



**Champaign-Urbana Mass Transit District (MTD)
Board of Trustees Special Meeting**

MINUTES – Approved

DATE: Wednesday, February 9, 2022
TIME: 3:00 p.m.
PLACE: Illinois Terminal, 45 East University Avenue, Champaign, IL

The video of this meeting can be found at:
<https://www.youtube.com/CUMTD>

Trustees:

| Present | Absent |
|-------------------------------|--------|
| Dick Barnes | |
| Margaret Chaplan (Vice-Chair) | |
| Tomas Delgado | |
| Bradley Diel (Chair) via Zoom | |
| Phil Fiscella | |
| Bruce Hannon | |
| Alan Nudo via Zoom | |

Advisory Board:

| Present | Absent |
|-------------|---------------|
| | Marty Paulins |
| Briana Barr | |

MTD Staff: Karl Gnadt (Managing Director), Amy Snyder (Chief of Staff), Michelle Wright (Finance Director), Jane Sullivan (External Affairs Director), Nancy Rabel (Legal Counsel), Beth Brunk (Clerk)

Others Present: Michael McTavish (Dewberry Engineering)

MINUTES

1. Call to Order

Chair Diel called the meeting to order at 3:02 p.m.

2. Roll Call

Present (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo

A quorum was declared present.

3. Approval of Agenda

MOTION by Mr. Fiscella to approve the agenda as distributed; seconded by Ms. Chaplan.

Roll Call:

Aye (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo

Nay (0)

The MOTION CARRIED.

4. Audience Participation
None

Briana Barr joined the meeting.

5. Action Item

A. Solar Array Expansion Change Order

In order for the solar array located on the Urbana-Champaign Sanitary District land to be functional, MTD will need to install a medium voltage switch to connect the solar array with the hydrogen station.

In Option 1 as originally designed, MTD would not be able to receive the equipment for over 40 weeks due to supply chain delays. This setback would not allow the solar array to function over the prime solar production months in spring/summer 2022. MTD would have to rely on Ameren electricity from the grid at an estimated cost of \$114,410. The cost for Option 1 is \$286,060 for the equipment and estimated cost of electricity. Under this option, the solar array should be functional in December 2022.

In Option 2, the electrical contractor has provided another solution with equipment that is currently available. This scenario will include more work such as the installation of a locked sectionalizing cabinet/pad and digging conduit. As the estimated cost of Option 2 is \$282,500, the main advantage of this solution is the estimated project completion date of April 2022.

This change order will be funded with local funds.

MOTION by Mr. Fiscella to approve the Option 2 Hydrogen Plant Tie-In Change Order with Lyons & Pinner Electric Companies for \$282,500; seconded by Ms. Chaplan.

Roll Call:

Aye (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo

Nay (0)

The MOTION CARRIED.

6. Next Meeting

- A. Regular Board of Trustees Meeting – Wednesday, February 23, 2022 – 3:00 p.m. at Illinois Terminal – 45 East University Avenue, Champaign

7. Adjournment

MOTION by Mr. Fiscella to adjourn the meeting; seconded by Ms. Chaplan.

Roll Call:

Aye (7) – Barnes, Chaplan, Delgado, Diel, Fiscella, Hannon, Nudo

Nay (0)

The MOTION CARRIED.

Mr. Diel adjourned the meeting at 3:35 p.m.

Submitted by:


Clerk

Approved 2/23/2022:


Board of Trustees Chair