



Commissioners **David L. Jaeger, Jr.**, **Alice McQuaid, Esq.**  
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**Norwalk Transit District Commissioners' Meeting**  
**Thursday, April 19th, 2023, at 5:30 PM**  
**Meeting will be conducted via Zoom**

**Join Zoom Meeting**

<https://zoom.us/j/96737343114?pwd=ZWRNTUVXZdGxZcVJjNUJqOURRR2lrZz09>

**Meeting ID: 967 3734 3114**

**Passcode: 931372**

One tap mobile

+13017158592,,96737343114#,,,,\*931372# US (Washington DC)

+13052241968,,96737343114#,,,,\*931372# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 646 558 8656 US (New York)

Meeting ID: 967 3734 3114

Passcode: 931372

Find your local number: <https://zoom.us/u/abK4cxyCxo>

**AGENDA**

- **Public Comment**
- **Approval of the Agenda for the April 13, 2023, Special Meeting**
- **Approval of minutes of March 23, 2023**



- **NTD Commission Meeting Minutes\_3.**

➤ **Procurement Update – Hammill**

✓ **Award Recommendation for Vista IT Solutions to Provide Information Technology Services.**

Request concurrence in awarding a large purchase procurement to Vista IT Solutions to provide Information Technology Services at the rate of \$90/hr. for a maximum total contract amount of **\$540,000.00** for an initial 2-year contract period. This estimate is based on a maximum of 3,000hrs./yr. All procurement regulations and requirements have been met.

✓ **Award Recommendation for Gillig Bus Order of (1) 40', (4) 35', (2) 29' Low Floor Buses.**

Request concurrence in awarding a large purchase procurement to Gillig Buses for (1) 40', (4) 35', and (2) 29' Low Floor Buses in the amount of **\$4,566,024.00**. Existing equipment has reached its useful life. All procurement regulations and requirements have been met.

✓ **Award Recommendation for Nelson Nygaard to provide consulting services for a Comprehensive Operational Analysis (COA).**

Request concurrence in awarding a large purchase procurement to Nelson Nygaard to provide consulting services for a Comprehensive Operational Analysis in the amount of **\$439,663.00**. All procurement regulations and requirements have been met.

➤ **CEO Update – Pentz**

- ✓ Bank Signatory Changes
- ✓ Maintenance Issues

➤ **Executive Session**

- ✓ It is anticipated that the Commissioners will vote to go into executive session to discuss a personnel matter.

- **Any Other Business Properly Brought Before the Board**
- **Next Meeting is Thursday, May 25, 2023, at 6:00 PM**
- **Adjournment**