



MEETING MINUTES

Operational Planning & Infrastructure Committee

April 7, 2026

Committee Members: Mr. Sleasman (Chair), Ms. Pacetti (Vice Chair), Mayor Gallo, Mr. Love

Also Present: Mayor Koomar, Ms. Elder, Ms. McPherson, Mayor Weiss

Staff/Other: Shawn Becker, Nick Biggar, India Birdsong Terry, Janet Burney, Louis Catalusci, Floun'say Caver, Brent Charnigo, Nick Davidson, George Fields, Bob Fleig, Joel Freilich, Rajan Gautam, Chief Deirdre Jones, Lawrence Jupina, Carl Kirkland, Sheila Miller, Charles Morgan, Holly Mothes, Norbert Reynolds, Mike Schipper, Kay Sutula, Wendy Talley, John Togher, Carolyn Young, Steven Zimmerman

Public: Brian Gibbons, Loh

I. Roll Call

Mr. Sleasman called the meeting to order at 10:08 a.m. with roll call. A quorum was present.

II. Approval of Minutes – March 24, 2026

Mr. Sleasman moved, and Mayor Gallo seconded to approve the minutes; the motion carried.

III. Hayden Garage Lift Replacement Phase 3 – Mobile Wireless Column Lifts -- a competitive procurement to replace two parallelogram lifts with two sets of six battery operated wireless column lifts, with an additional set included to be used as a spare.

Norbert Reynolds, Resident Engineer II, Engineering & Project Development, stated that the scope of work includes the removal and disposal of two in-ground, existing advantage parallel parallelogram lifts, filling existing pits with concrete and provides twenty-two (22) new battery-powered wireless column lifts that can be coupled in sets of four (4) or six (6).

The project also includes the installation of multiple overhead retractable outlets which will be used for charging the new lifts. The new lifts will be fully tested and certified before they are placed into service. The contractor is required to provide training to GCRTA staff on how to maintain and operate these lifts.

Mr. Reynolds explained that the new mobile column lift provides better access for workers and is safer. Other advantages include improved layout, a cleaner work environment and simplified operation and setup.

Lou Catalusci, Contract Administrator II, Procurement, stated that this invitation for bid was issued February 9, 2026, and two firms submitted a bid.

The lowest responsive and responsible bidder is Standard Contracting & Engineering Inc. This vendor successfully completed Phase One of the Hayden Garage Lift Replacement Project. Staff requests that the Committee recommend the Board award a contract to Standard Contracting & Engineering

Inc. for the Hayden Garage Lift Replacement Project -- Phase Three in an amount not to exceed \$799,689.00.

Mr. Love moved to advance the item to the Board of Trustees; Mayor Gallo seconded. The motion carried.

I. Adjournment

There being no further business to bring before the Committee, Mr. Sleasman moved to adjourn the meeting and seconded by Mayor Gallo. The meeting was adjourned at 10:16 a.m.



Rajan D. Gautam
Secretary/Treasurer



Brent Charnigo
Board Administrator