



**BOARD OF DIRECTORS MEETING AGENDA
July 30, 2026 – 4:00 P.M.**

Call to Order/Opening Remarks

<u>Tab No.</u>	<u>Agenda Item</u>	<u>Action</u>
1.	Agenda	Approval
2.	Minutes from June 25, 2026, Board of Directors Meetings	Approval
	<u>Action Items</u>	
3.	Resolution Authorization for approval of Labor Agreement between DTC and Teamsters Local 214 Sergeants Unit (Leeya Sutter / Karen Foster)	Approval
	<i>Authorization to implement the negotiated wage increase for Teamsters Local 214, Sergeants Unit, consistent with the tentative agreement reached on July 10, 2026, ratified by the bargaining unit on July 10, 2026.</i>	
4.	Resolution: Authorization for approval of Labor Agreement between DTC and Teamsters Local 214 Transit Police Officers Unit (Leeya Sutter / Karen Foster)	Approval
	<i>Authorization to implement the negotiated wage increase for Teamsters Local 214, Transit Police Officers Unit, consistent with the tentative agreement reached on July 10, 2026, ratified by the bargaining unit on July 10, 2026.</i>	
5.	Resolution: Authorization to purchase Law Enforcement Uniforms and Accessories (Chief Powell / Michele Pollock)	Approval
	<i>Authorization to execute a contract for law enforcement uniforms and accessories purchased through a voucher-based system for three years.</i>	
6.	Resolution: Authorization to approve a Contract Amendment for Price Correction and Freight Charges (Michele Pollock)	Approval
	<i>Authorization to approve an increase to a contract previously approved by the Board to correct a pricing calculation error, and further approve the additional funding for freight charges.</i>	
7.	Resolution: Authorization to approve a Contract Extension for Uniform and Mat Rental Services (Ernest Latham / Michele Pollock)	Approval
	<i>Authorization to approve a three (3) month contract extension with UniFirst Corporation for uniform and mat rental services, and approve a corresponding contract increase.</i>	
8.	Resolution: Water Square Station Rehabilitation (Curt Knudsen / Michele Pollock)	Approval
	<i>Authorization to award a contract for Water Square Station Rehabilitation</i>	
9.	Resolution: Vehicle HVAC Repair (Ernest Latham)	Approval
	<i>Authorization to enter into a Purchase Agreement with Technical Hot & Cold to repair HVAC systems on two DPM Vehicles, #9 & #10.</i>	

10.	WALK-ON Resolution: Authorization to Purchase Broker-Recommended Commercial Insurances	Approval
	<i>Approval of the purchase of property insurance and fine arts insurance as recommended by DTC's contracted insurance brokers, Arthur J Gallagher Risk Management Services (AJG) and Goss</i>	
11.	General Manager / Staff Reports	Information
12.	Public Participation	Information
13.	Board Member Comments	Information
14.	Adjournment	Approval