



**SPECIAL MEETING OF THE BOARD
9:30 A.M., TUESDAY, NOVEMBER 1, 2011
AGENDA**

- I. Call to Order – John A. Brooks, Chairman**
- II. Approval of Minutes for the September 23, 2011 Regular Meeting**
- III. Public Input:**
- IV. Presentation of Resolutions:**
 - 1. Awarding of Bids**
 - 2. Authorization to Enter into an Agreement with a Pool of Firms for Medical Case Management and Vocational Case Management Services**
 - 3. Authorization to Extend and Amend Agreement with Interstate Acquisition Services for Real Estate Services**
 - 4. Authorization to Enter into Agreements with Hess Corporation, Compass Energy, and EQT Energy, LLC d/b/a Equitable Energy, for the Purchase of Natural Gas**
 - 5. Authorization to Extend and Amend the Agreement for Drug and Alcohol Compliance Program**
 - 6. Authorization to Award General Ancillary Services Electrical and HVAC Construction Contract Numbers SYS-11-01H&E REBID**
 - 7. Authorization to Amend Agreement with CH2M HILL, Inc. to Provide Light Rail Vehicle Support Services**
 - 8. Authorization to Adopt the Collective Bargaining Agreement with Port Authority Transit Police Association, Supervisors (Sergeants and Lieutenants)**
- V. New Business**
- VI. NEXT REGULAR MEETING – Wednesday, November 23, 2011**
- VII. Adjournment**