



Regional Transit Authority  
2817 Canal Street  
New Orleans, LA 70119-

RESOLUTION NO. 24-038

STATE OF LOUISIANA  
PARISH OF ORLEANS

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**AUTHORIZATION TO AWARD A CONTRACT TO POWELL ELECTRICAL SYSTEMS TO  
REPAIR/UPDATE THREE SUBSTATIONS**

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Introduced by Commissioner Daniels, seconded by Commissioner  
Neal.

**WHEREAS**, the Chief Executive Officer of the RTA needs to make operational critical; repairs to Dublin, Calliope, and Valance substations; and

**WHEREAS**, the repair of these three substations will enable the RTA to effectively carry out its day-to-day operation; and

**WHEREAS**, RTA's Disadvantage Business Compliance Manager determined that there was no DBE goal set for this project; and

**WHEREAS**, staff evaluated all cost components submitted by Powell Electrical Systems as a sole source and determined the price to be fair and reasonable; and

**WHEREAS**, it is the opinion of the RTA Board of Commissioners that the repair of these three substations is critical to maintaining the function, reliability, and support of streetcar operations on behalf of the Regional Transit Authority; and

**WHEREAS**, funding is not to exceed **ONE MILLION FORTY-SIX THOUSAND FIVE HUNDRED AND SIXTY-FIVE DOLLARS** \$1,046,565.00 from grant funds for the above repairs is made available through Grant LA-2023-001 ALI 12.42.06.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Regional Transit Authority (RTA) that the Chairman of the Board, or his designee, is authorized to award a contract for the substation upgrade.

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THE FOREGOING WAS READ IN FULL, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

|          |          |
|----------|----------|
| YEAS:    | <u>7</u> |
| NAYS:    | <u>0</u> |
| ABSTAIN: | <u>0</u> |
| ABSENT:  | <u>1</u> |

AND THE RESOLUTION WAS ADOPTED ON THE 8<sup>th</sup> DAY OF August, 2024.



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Mark Raymond Jr.  
CHAIRMAN  
RTA BOARD OF COMMISSIONERS