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RESOLUTION NO.23-017STATE OF LOUISIANAPARISH OF ORLEANS

AUTHORIZATION TO AWARD A CONTRACT TO GENFARE, LLC, FOR THE PURCHASE OF GENFARE FARE COLLECTION PARTS.

Introduced	by	Commissioner	Walton,	seconded	by	Commissioner
Coulon		<u>.</u>				

WHEREAS, the Chief Executive Officer of the RTA has the need to procure fare collection parts; and

WHEREAS, the purchase genfare fare collection parts will enable the RTA to carry out its day-today operation effectively; and

WHEREAS, staff has evaluated and determined that purchasing fare collection parts via a sole source is the most cost-effective way to purchase; and

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

WHEREAS, staff evaluated all cost components submitted by the vendor and determined the price to be fair and reasonable; and



Regional Transit Authority 2817 Canal Street New Orleans, LA 70119-6301

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WHEREAS, it is the opinion of the RTA Board of Commissioners that the purchase of fare collection parts is critical to maintaining the function, reliability, and support of service on behalf of the Regional Transit Authority; and

WHEREAS, funding for the above-stated project is made available through local funds account 1294302.8406.1111 with a Year One not to exceed the amount of ONE HUNDRED THOUSAND DOLLARS. Year Two not to exceed the amount of ONE HUNDRED THRITY-FIVE THOUSAND TWENTY-EIGHT DOLLARS. Year Three not to exceed the amount of ONE HUNDRED SIXTY-TWO THOUSAND THRITY-THREE DOLLARS, and over three-year total not to exceed the amount of THREE-HUNDRED NINETY-SEVEN THOUSAND SIXTY-TWO DOLLARS.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the RTA that the Chairman of the Board, or his designee, is authorized to execute a contract with Genfare, LLC.

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

YEAS:	6
NAYS:	0
ABSTAIN:	0
ABSENT:	1`

AND THE RESOLUTION WAS ADOPTED ON THE <u>28th</u> DAY OF <u>March</u>.

MARK RAYMOND, JR. CHAIRMAN RTA BOARD OF COMMISSIONERS