



RESOLUTION NO. 24-065

STATE OF LOUISIANA

PARISH OF ORLEANS

**AUTHORIZATION TO AWARD TASK ORDER TO MSMM ENGINEERING, LLC TO
COMPLETE THE ZERO-EMISSIONS FLEET PLANNING**

Introduced by Commissioner _____,
seconded by Commissioner _____.

WHEREAS, the RTA was awarded a \$71.4 million FY23 Lo/No Vehicle Emission grant to implement a significant step in the transition to a zero-emission, resilient fleet with 20 Battery Electric Buses (BEBs), a 20MW solar power based microgrid for grid independent power generation, charging infrastructure, and workforce development; and

WHEREAS, in order to best prepare for the implementation of this major project several initial planning actions are needed; and

WHEREAS, the Zero-Emission Fleet Planning will deliver the following:

- 1) Executive summary memo to include workshop, research and analysis synthesis, Ranking Matrix, and final recommendation for project delivery
- 2) Technical memo detailing the results, analyses, program, options and recommendation of the following tasks - define evaluation criteria to be used for facility selection, equity analysis, resiliency analysis, facility condition assessment, define facility program, prepare design concepts and evaluate against evaluation criteria, present selected option for RTA staff approval; and

WHEREAS a pool of on-call A&E vendors was created through RFQ# 2020-035 and selected 10 vendor teams to provide a range of technical planning and design services through a task order process; and

WHEREAS through the task order selection process, staff issued a Request for Technical Proposal (RTP) #2024-01 for the requested scope of services and selected the proposal from MSMM Engineering, LLC for said services; and



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WHEREAS, the project will be funded with local RTA funds as part of the 2024 Operating Budget for studies, in an amount is not-to-exceed \$150,000 from budget code 01-2800-02-7070-173-00-00-00000-00000-00; and

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, award MSMM Engineering, LLC a task to complete the Zero-Emission Fleet Planning.

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

YEAS: _____

NAYS: _____

ABSTAIN: _____

ABSENT: _____

AND THE RESOLUTION WAS ADOPTED ON THE 23rd DAY OF JULY, 2024.

MARK RAYMOND, JR.
CHAIRMAN
BOARD OF COMMISSIONERS