



RESOLUTION NO	<u>23-043</u>
STATE OF LOUISIAN	Α.
PARISH OF ORLEAN	3
AUTHORIZATIO	N TO AWARD A CONTRACT TO BROOKVILLE EQUIPMENT
<b>CORPORATION FO</b>	R THE PURCHASE OF TEN (10) M55 UPGRADES WITH SPARE

Introduced by Commissioner \_\_\_\_Neal\_\_\_\_, seconded by Commissioner \_\_\_\_Ewell\_\_\_.

**PARTS** 

**WHEREAS**, the Chief Executive Officer of the RTA has the need to upgrade Ten (10) M35 inverters with M55 inverters; and spare parts

**WHEREAS**, the purchase of these inverter upgrades 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 the vendor and determined the price to be fair and reasonable; and

**WHEREAS,** it is the opinion of the RTA Board of Commissioners that the purchase of Ten (10) M55 intervers is critical to maintaining the function, reliability, and support of streetcar operations on behalf of the Regional Transit Authority; and

**WHEREAS**, funding for the above upgrades is made available through Grant LA-2021-028.1122.125420 in the amount of ONE MILLION THREE HUNDRED EIGHTY-FIVE THOUSAND SIX HUNDRED EIGHTY DOLLARS.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Regional Transit Authority hereby approves the upgrade of Ten (10) M35 inverters with M55 inverters and spare parts.

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

YEAS:	8
NAYS:	0
ABSTAIN:	0
ABSENT:	0

AND THE RESOLUTION WAS ADOPTED ON THE 27th DAY OF JUNE, 2023.

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MARK RAYMOND, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS