

Regional Transit Authority 2817 Canal Street New Orleans, LA 70119-6307

RESOLUTION NO. _ FILE ID NO. 24-111

STATE OF LOUISIANA PARISH OF ORLEANS

AUTHORIZATION TO AWARD A CONTRACT TO BROOKVILLE EQUIPMENT FOR THE REPLACEMENT OF 12 HVAC UNITS

Introduced by Commissioner _____, seconded by Commissioner

WHEREAS, the Chief Executive Officer of the RTA has the need to replace 12 Canal Streetcar HVAC units; and

WHEREAS, the replacement of these 12 HVAC units 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 and determined the price to be fair and reasonable; and

WHEREAS, it is the opinion of the RTA Board of Commissioners that the replacement of these 12 HVAC units is critical to maintaining the function, reliability, and support of streetcar operations on behalf of the Regional Transit Authority; and

WHEREAS, funding of SIX HUNDRED TWENTY EIGHT THOUSAND TWO HUNDRED FOURTY FOUR DOLLARS AND NINETY TWO CENT (\$628,244.92) for the above repairs is made available through Grant LA-2021-028 ALI 12.42.06.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Regional Transit Authority hereby approves the contract with Brookville Equipment.

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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 _______ The DAY OF MONTH, 2024.

CHAIRMAN RTA BOARD OF COMMISSIONERS