



| RESOLUTION NO                         | 23-074                              |             |     |            |                 |
|---------------------------------------|-------------------------------------|-------------|-----|------------|-----------------|
| STATE OF LOUISIAI<br>PARISH OF ORLEAN |                                     |             |     |            |                 |
|                                       | ON TO AWARD A<br>S FOR 10 GE263     |             |     |            |                 |
| Introduced by<br><u>LeBeouf</u>       | Commissioner                        | <u>Fred</u> | , s | econded by | y Commissioner  |
| WHEREAS, th<br>(St. Charles Streetcar | e Chief Executive  ) and 10 Saminco |             |     |            | repair 10 GE263 |

**WHEREAS**, the purchase of these motor repairs 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 10 GE263 and 10 Saminco 60 motor repairs are critical to maintaining the function, reliability, and support of streetcar operations on behalf of the Regional Transit Authority; and

**WHEREAS,** funding for the above repairs is made available through Grant LA2023-001.8640.12.42.06 at a cost not to exceed \$242,850.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Regional Transit Authority hereby approves the attached.

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

| YEAS:    | 7 |  |  |
|----------|---|--|--|
| NAYS:    | 0 |  |  |
| ABSTAIN: | 1 |  |  |
| ABSENT:  | 0 |  |  |

AND THE RESOLUTION WAS ADOPTED ON THE 31 st DAY OF OCTOBER, 2023.

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MARK RAYMOND, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS