



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

504.827.8300

www.norta.com

RESOLUTION NO. 17-077

STATE OF LOUISIANA

PARISH OF ORLEANS

**AUTHORIZATION TO RATIFY PURCHASE OF DESKTOP COMPUTERS FROM STATE
CONTRACT NO. 4400002525, SHI INTERNATIONAL CORP**

Introduced by Commissioner Daniels,
seconded by Commissioner Walters.

WHEREAS, the Board of Commissioners of the Regional Transit Authority (RTA) authorized the solicitation for purchase of Desktop Computers at the June 27, 2017 Board of Commissioners Meeting; and

WHEREAS, Regional Transit Authority, as a political subdivision of the State of Louisiana, is authorized to utilize cooperative purchasing agreements whenever possible; and

WHEREAS, the State of Louisiana, a public agency, properly issued a solicitation in compliance with the requirements of State Law and subsequently awarded a contract pursuant thereto, for Dell Desktop Computers; and

WHEREAS, staff has determined that the purchase through State Contract #4400002525 is most cost effective manner to acquire the Desktop Computers; and

WHEREAS, State Contract No. 4400002525 list SHI International Corp as an authorized distributor for Dell Computer Equipment according to the State of Louisiana Office of State Purchasing; and



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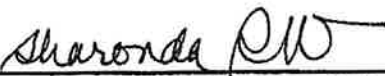
WHEREAS, funding for the above stated project is made available through, FEMA 1PWIP1687.1117.20328; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Regional Transit Authority that the Chairwomen of the Board, or her designee, is authorized to ratify the executed Purchase with SHI International for the sum of One hundred Forty-two Thousand, Six Hundred Sixty-three Dollars and Eighty-two cents (\$142,663.82).

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

YEAS:	<u>6</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>2</u>

AND THE RESOLUTION WAS ADOPTED ON THE 22th DAY OF AUGUST 2017.



 SHARONDA WILLIAMS
 CHAIRWOMAN
 BOARD OF COMMISSIONERS