



RESOLUTION NO FILE ID NO. <u>24-111</u>	24-057			
STATE OF LOUISIANA PARISH OF ORLEANS				
AUTHORIZATION TO AV		RACT TO BRO NT OF 12 HVAC		T FOR THE
Introduced by Cor Daniels	nmissioner	Walton	, seconded by Co	ommissioner
WHEREAS, the Ch Streetcar HVAC units; and		fficer of the RTA	A has the need to repla	ice 12 Canal

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: _	5
NAYS:	0
ABSTAIN: _	0
ABSENT:	11

AND THE RESOLUTION WAS ADOPTED ON THE  $26^{th}$  DAY OF NOVEMBER , 2024.

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FRED A. NEAL, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS