



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

504.827.8300

www.norta.com

RESOLUTION NO. 24-044

FILE ID NO. 24-066

STATE OF LOUISIANA

PARISH OF ORLEANS

**AUTHORIZATION TO EXECUTE A SECOND-YEAR CONTRACT OPTION WITH
MCPHERSON COMPANIES INC., FOR THE SUPPLY OF VEHICLE FLUIDS AND LUBE**

Introduced by Commissioner Daniels,
seconded by Commissioner Neal.

WHEREAS, the Board of Commissioners of the Regional Transit Authority (RTA) previously authorized staff to solicit bids for Vehicle Fluids and Lube.

WHEREAS, the staff issued an Invitation for Bid Solicitation (IFB) 2021-001 for the acquisition of vehicle fluids and lube.

WHEREAS, two (2) bids were received and one (1) bid was deemed non-responsive after staff reviewed the bids in accordance with requirements prescribed by the RTA, Louisiana Public Bid Law, and the Federal Transit Administration; and

WHEREAS, the staff held a public bid opening and The McPherson Companies was determined responsive after completion of a price element review submitted in its bid which met the requirements of the RTA, FTA and all state and local guidelines; and



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WHEREAS, previously the board authorized a one year extension in the amount of 366,330 via board resolution 23-040; and

WHEREAS, it is the intent to issue an extension in form and substance, in line with the current agreement with McPherson oil companies for the final year option; and

WHEREAS, staff evaluated all cost components submitted by the vendor and determined the price to be fair and reasonable; and

WHEREAS, this is the final extension of these services before going to bid next year; and

WHEREAS, funding for the second extension is made available through, local funding for a total amount of **THREE HUNDRED SIXTY-SIX THOUSAND, THREE HUNDRED THIRTY DOLLARS (\$366,330)** bringing the total purchase order value NOT TO EXCEED ONE MILLION THREE HUNDRED FIFTY-TWO THOUSAND, NINE HUNDRED FIFTY-TWO DOLLARS (\$1,352,952).

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the RTA that the Chairman of the Board, or his designee, is authorized to execute an extension with McPherson Companies Inc.



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

YEAS:	<u>7</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>0</u>
ABSENT:	<u>1</u>

AND THE RESOLUTION WAS ADOPTED ON THE 8th DAY OF AUGUST

A handwritten signature in black ink that reads "Mark Raymond, Jr." with a small mark at the end.

MARK RAYMOND, JR.
CHAIRMAN
BOARD OF COMMISSIONERS