



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

504.827.8300

www.norta.com

RESOLUTION NO. 22-076

STATE OF LOUISIANA

PARISH OF ORLEANS

**AUTHORIZATION TO AMEND RESOLUTION 22-062 TO COURTESY FORD, LLC, FOR
THE PURCHASE OF THREE FORD HYBRIDS.**

Introduced by Commissioner Coulon, seconded by
Commissioner Walton.

WHEREAS, the Board previously approved a resolution 22-062 on August 23rd, 2022 for the approval of 3 non-revenue security vehicles; and

WHEREAS, the Staff deemed it necessary to change the contracting mechanism granted in resolution 22-062 from the State of Louisiana to the City of Alexandria; and

WHEREAS, the Agency received a letter from Courtesy Ford stating that Ford Corporation would not price protect the 3 Hybrid SUVs at 2022 prices and would have to issue a purchase order for 2023 prices by September 16, 2022; and

WHEREAS, the State of Louisiana did not have a 2023 pricing agreement established with Ford Corporation: and

WHEREAS, the City of Alexandria has a 2023 pricing agreement established with Ford Corporation, and the per unit cost was higher than the 2022 price: and

WHEREAS, Chief Executive Officer of the RTA has the need to purchase security vehicles; and



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WHEREAS, the purchase of these vehicles will enable the RTA to effectively carry out its day-to-day operation; and

WHEREAS, staff has evaluated and determined that purchasing from Courtesy Ford, LLC. utilizing the city of Alexandria contract is the most cost effective and time-effective way to purchase the vehicle; and

WHEREAS, RTA's Disadvantage Business Compliance Manager determined that there was no DBE goal set for this project since there are no subcontracting opportunities; 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 security vehicles is critical to maintaining the function, reliability, and support of the agency's mission and goals; and

WHEREAS, funding for the above-stated project is made available through Grant LA2021-025.1113.114211 in the amount of ONE HUNDRED TWENTY-THREE THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS.

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 a contract with Courtesy Ford, LLC. through the City of Alexandria contract.



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

YEAS:	<u>5</u>
NAYS:	<u>0</u>
ABSTAIN:	<u>1</u>
ABSENT:	<u>1</u>

AND THE RESOLUTION WAS ADOPTED ON THE 27th DAY OF SEPTEMBER,
2022.

A handwritten signature in black ink, appearing to read "Mark Raymond, Jr.", is positioned above the printed name.

MARK RAYMOND, JR.
CHAIRMAN
BOARD OF COMMISSIONERS