



Regional Transit Authority
2817 Canal Street
New Orleans, LA 70119-6307

RESOLUTION NO. _____

STATE OF LOUISIANA
PARISH OF ORLEANS

AUTHORIZATION TO AWARD CONTRACT TO BROOKVILLE EQUIPMENT CORPORATION OF 5- PCC GEN II POWER MODULES, 3- TRUCK CONTROLLER INPUT/DB MODULE, AND 2 TRUCK CONTROLLER CONTROL MODULES

Introduced by Commissioner _____, seconded by Commissioner _____.

WHEREAS, the Chief Executive Officer of the RTA has the need to replace 5- PCC GEN II POWER MODULES, 3- TRUCK CONTROLLER INPUT/DB MODULE, AND 2 TRUCK CONTROLLER CONTROL MODULES: and

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

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

WHEREAS, RTA's Disadvantage Business Compliance Manager determined that there was no DBE goal set for this project since Brookville Equipment Corporation has proprietary status of the equipment.

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

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

YEAS: _____
NAYS: _____
ABSTAIN: _____
ABSENT: _____

AND THE RESOLUTION WAS ADOPTED ON THE ___th DAY OF MONTH, 2021.

FLOZELL DANIELS, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS