



RESOLUTION NO. 21-072

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 Walton, seconded by Commissioner Raymond.

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:	<u>8</u>
NAYS:	<u>8</u>
ABSTAIN:	<u>8</u>
ABSENT:	<u>8</u>

AND THE RESOLUTION WAS ADOPTED ON THE 28th DAY OF MONTH, 2021.

A handwritten signature in blue ink, reading "Flozell Daniels, Jr.", is centered on the page.

FLOZELL DANIELS, JR.
CHAIRMAN
RTA BOARD OF COMMISSIONERS