



Date: August 13, 2021
Current Meeting: August 19, 2021
Board Meeting: August 26, 2021

BOARD MEMORANDUM

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors
THROUGH: President/CEO Inez P. Evans
FROM: Deputy Chief Operating Officer Cheryl Purefoy
SUBJECT: Consideration and Approval of Non-Revenue Vehicle Purchase

ACTION ITEM A – 8

RECOMMENDATION:

In a manner consistent with IPTC procurement standards, we ask the Board to authorize the President/CEO Evans to approve the purchase of five (5) non-revenue vehicles. The purchase of these vehicles is for an amount not to exceed \$147,000.

BACKGROUND:

IPTC Fleet Services Department is responsible for providing vehicles from the Motor Pool for staff use to perform various off-site work related tasks. With the expansion of IPTC new facilities, motor pool vehicle requests have increased, requiring a need for additional vehicles for staff use. Additionally, Transportation Road Supervisors vehicles are aging and require replacement for a state of good repair. The age of the vehicles identified for replacement range from 1999 to 2015. Due to the nationwide computer chip shortage; the vehicles selected for purchase will be based on availability.

DISCUSSION:

IPTC will be purchasing the vehicles from the State Quantity Purchase Agreement (QPA) and through direct dealer solicitation.

ALTERNATIVES:

The Board could choose not to approve the purchase of vehicles, requiring the continued extension of the useful life of the vehicles being replaced, as well as increased maintenance costs.

FISCAL IMPACT:

The funding source for this procurement is provided from IPTC local capital funds.

DBE/XBE DECLARATION:

N/A

STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Finance Committee on August 19, 2021.