

BCRTA Resolution No. 25-04-04

Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute an Agreement to Purchase Cutaway, Administrative and Non-Revenue Tires.

Whereas BCRTA is a member of OMNIA Partners (“OMNIA”), a cooperative purchasing program that provides public sector and non-profit agencies access to competitively solicited, publicly awarded cooperative contracts across multiple categories; and

Whereas BCRTA searched for a vendor under this cooperative purchasing program who could provide tires for our entire fleet of cutaway, administrative and non-revenue vehicles for a term of years; and

Whereas on December 1, 2019 Michelin North America, Inc. (“Michelin”) was awarded a contract by the City of Mesa, AZ (“Mesa”), available through OMNIA, to provide vehicle tires, accessories and related services for an initial term of five (5) years with 5 years of renewal options; and

Whereas on December 1, 2024 Mesa and Michelin exercised the first renewal option, set to expire on November 30, 2025, with four (4) additional renewals remaining on the agreement; and

Whereas Best One Tire is a Michelin tire dealer local to BCRTA and authorized to utilize the pricing awarded under the OMNIA Michelin contract with Mesa; and

Whereas Best One Tire has been a reliable, responsive and responsible vendor with BCRTA for various other tire purchases in recent years and is able to provide all required tires for our cutaway and non-revenue vehicles; and

Whereas the Federal Transit Administration (“FTA”) permits BCRTA to purchase goods, services, or rolling stock as options under state or local government purchasing contracts as long as BCRTA ensures all federal requirements, clauses and certifications are properly followed and included; and

Whereas Best One Tire has agreed to comply with all FTA Clauses as part of any agreement with BCRTA for tire purchasing and is therefore recommended for award.

Now therefore be it resolved:

SECTION 1: The BCRTA Board of Trustees hereby authorizes the BCRTA Executive Director to execute a Contract for the purchase of cutaway, administrative and non-revenue tires in the amount of \$90,308.48 plus a 10% contingency at a not to exceed amount of \$99,339.32 without additional board approval.

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby replaced as to the inconsistent part thereof.

SECTION 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Adopted: April 16, 2025

Chris Lawson, Board President

Matthew Dutkevicz, Executive Director