

## **BCRTA Resolution No. 25-04-01**

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### **Rescinding Resolution No. 25-02-01**

**Whereas** the BCRTA Board of Trustees approved Resolution No. 25-02-01 on February 19, 2025 Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Payroll and HRIS Software; and

**Whereas** BCRTA requested that interested bidders submit proposals for software compliant with a comprehensive scope of payroll and human resources functions; and

**Whereas** BCRTA received three (3) proposals from HR Butler, Paycor HCM Inc., and PeopleGuru, Inc. Meeting all requirements included in BCRTA's request for proposals at proposed rates for the initial set up, the two (2) year initial term as well as three (3) optional renewal terms; and

**Whereas** a selection committee evaluated all compliant proposals for technical capacity, project understanding and competency, experience, data migration and support, and the total contract price; and

**Whereas** The BCRTA Board of Trustees adopted Resolution 25-02-01 authorizing the BCRTA Executive Director to Execute a contract for payroll and HRIS software; and

**Whereas** the selected vendor was unwilling to include the required federal terms in the parties' agreement; and

**Whereas** BCRTA has terminated contract negotiations, revoked a tentative award sent out February 13, 2025 and deemed the selected vendor's RFP response as non-responsive.

**Now therefore be it resolved that:**

**SECTION 1:** The BCRTA Board of Trustees hereby rescinds Resolution 25-02-01 Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Contract for Payroll and HRIS Software.

**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

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Christopher Lawson, Board President

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Matthew Dutkevicz, Executive Director