

## BCRTA Resolution No. 25-02-02

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### Authorizing the Executive Director to Execute a contract for Pre-Owned Office Furnishings.

**Whereas** the Butler County Regional Transit Authority (BCRTA) is an RTA created by resolution of the Commissioners of Butler County, Ohio pursuant to Chapter 306 et seq. of the Ohio Revised Code, and provides general public transportation services in and around Butler County, Ohio; and

**Whereas** the BCRTA Board of Trustees adopted Resolution 2025-01-04 on January 15, 2025 giving the Executive Director the Authority to Negotiate and Execute a Lease Agreement for office space located at 6 South Second Street, Hamilton, Oh 45011; and

**Whereas** the leased space is vacant and must be furnished by BCRTA for its purposes including twenty-three (23) workstations and three (3) collaborative meeting areas; and

**Whereas** BCRTA evaluated a variety of prices for new and pre-owned furniture from more than five (5) vendors located in Cincinnati, Columbus, Cleveland, and Chicago, IL; and

**Whereas** BCRTA determined that the pre-owned furniture was most advantageous, and the best selection and lowest prices are offered by Continental Office Furniture of Columbus, OH.

**Now therefore be it resolved:**

**SECTION 1:** The BCRTA Board of Trustees hereby authorizes the BCRTA Executive Director to purchase office furnishings consisting of, but not limited to, modular wall panels, desks, tables, and chairs in the amount of \$38,015.00 plus a 10% contingency for a total amount not to exceed \$41,816.50.

**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: February 19, 2025

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Chris Lawson, Board President

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Matthew Dutkevicz, Executive Director