

BCRTA Resolution No. 25-03-02

Amending Resolution 20-11-06 Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Enter into an Agreement for Legal Services

Whereas after formal solicitation and evaluation for qualifications, experience, comprehensiveness, reasonability of cost, references, and proposal presentation, on November 18, 2020, the Board of Trustees authorized BCRTA's Executive Director to execute a contract with Isaac Wiles Burkholder & Teetor, LLC for legal services for an amount not to exceed ninety thousand dollars (\$90,000.00) during the base period of three (3) years with two (2) additional option years; and

Whereas on November 20, 2020, BCRTA executed the contract with Isaac Wiles Burkholder & Teetor, LLC and were billed regularly at the agreed hourly rates for various legal services rendered for an average of twenty-seven thousand nine-hundred dollars (\$27,900.00) spent under the contract per year; and

Whereas on September 20, 2023, BCRTA's Board of Trustees approved a resolution to keep all previously agreed hourly rates the same for the remainder of the contract and to charge a flat rate to attend all Board meetings; and

Whereas the amount authorized in Resolution 20-11-06 is not adequate to cover the likely expenses for the final year of the contract; and

Whereas BCRTA gathered the average mentioned above from the amount spent under the contract per year.

NOW THEREFORE BE IT RESOLVED:

SECTION 1: The BCRTA Board of Trustees hereby amends Resolution 20-11-06 to authorize the BCRTA Executive Director to adjust the total not to exceed amount due to Isaac Wiles & Burkholder LLC (fka Isaac Wiles Burkholder & Teetor, LLC) for the provision of legal services for one hundred forty five thousand dollars (\$145,000).

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: March 19, 2025

Chris Lawson, Board President

Matthew Dutkevicz, Executive Director