

BCRTA Resolution No. 25-01-02

Authorizing the Purchase of Maintenance Parts

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 BCRTA intends to continue the provision of high quality, local public transportation services in Butler County for the foreseeable future; and

Whereas the BCRTA Board of Trustees continues to support sound maintenance practices that protect the taxpayer investment including purchase of reasonably and competitively priced parts required to maintain BCRTA's fleet of vehicles; and

Whereas the FTA Circular 4220.1F allows federal grantees to directly acquire supplies valued at more than \$10,000 but less than \$100,000 if the grantee obtains price quotations from an adequate number of qualified sources; and

Whereas BCRTA has collected pricing over a period of two years from invoices of fourteen (14) auto parts' vendors; and

Whereas BCRTA determined that **KOI Federated Auto Parts** provides the most reasonable prices and quickest and most reliable delivery of parts.

Now, therefore, be it resolved:

SECTION 1: The BCRTA Board of Trustees hereby authorizes the BCRTA Executive Director to issue a Purchase Order in the amount of \$54,000.00 plus a 10% contingency at a not to exceed amount of \$59,400.00 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.

Approved: January 15, 2025

Perry Gordon, Board Vice President

Matthew Dutkevicz, Executive Director