

BCRTA Resolution No. 25-01-05

Amending Resolutions 22-09-02, 23-09-01, and 24-11-07 Authorizing the Butler County Regional Transit Authority (BCRTA) Executive Director to Execute a Task Order for Parking Lot Expansion Designs.

Whereas on September 21, 2022, BCRTA's Board of Trustees approved Resolution 22-09-02 which authorized the BCRTA Executive Director to execute a Task Order between BCRTA and Richard L. Bowen & Associates for the provision of survey and design for a parking lot expansion; and

Whereas on September 20, 2023, BCRTA's Board of Trustees approved Resolution 23-09-01 which amended Resolution 22-09-02 to authorize the BCRTA Executive Director to execute a change of service agreement between BCRTA and Richard L. Bowen & Associates for the provision of survey and design for a parking lot expansion; and

Whereas on November 20, 2024, BCRTA's Board of Trustees approved Resolution 24-11-07 which amended Resolutions 22-09-02 and 23-09-01 to authorize the BCRTA Executive Director to execute a change of service agreement between BCRTA and Richard L. Bowen & Associates for the provision of survey, design, and inclusion of propane fueling infrastructure; and

Whereas since completing these designs BCRTA has received grant funds for the construction of the project and now requires the A&E consult to complete the Construction Document (CD) Phase and include the fees required to assist in the Bidding and Construction of the Project through completion; and

Whereas Richard L. Bowen & Associates requested a Change in Services Agreement, of \$85,918.33 which accounts for the necessary technical expertise and engineering required to complete construction documents and provide support through bidding and construction.

Now therefore be it resolved that:

SECTION 1: The BCRTA Board of Trustees hereby amends Resolution 22-09-02, 23-09-01, and 24-11-07 to authorize the BCRTA Executive Director to execute a Change of Service Agreement and Task Order between **BCRTA** and **Richard L. Bowen & Associates** at a revised cost of \$306,895 plus a 10% contingency fee for a total not to exceed cost of \$337,584 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: January 15, 2025

Perry Gordon, Board Vice President

Matthew Dutkevicz, Executive Director