



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 09-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO A CONTRACT WITH
WENDEL ARCHITECTURE FOR THE PURPOSES OF CONDUCTING A SITE
ASSESSMENT/ALTERNATIVE SITE ANALYSIS FOR TARTA'S TRANSIT HUB PROJECT

WHEREAS, on September 15, 2022, TARTA issued a Request for Qualification from environmental engineering firms regarding conducting a site assessment/alternative site analysis for TARTA's transit HUB.

WHEREAS, DLZ and Wendel Architects, responded to our Request for Qualification, and both teams' proposals were reviewed and interviews by a select group of TARTA employees and a member of Lucas Metropolitan Housing; and,

WHEREAS, based on feedback from team members, it was determined that the qualifications of the Wendel Architects' team, provided the best opportunity for a comprehensive site assessment and alternative site selection process that will provide TARTA the best opportunity to position the agency for Federal Transit Administration (FTA) grant opportunities; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. That the TARTA Board of Trustees authorize the Chief Executive Officer to enter into a contract with Wendel Architects to conduct a site assessment/alternative site analysis for our HUB project.

SECTION 2. That upon a resolution of the entire TARTA Board of Trustees, the Chief Executive Officer will be authorized to enter into contract with Wendel Architects for the purposes of conducting a site assessment/alternative site analysis for approximately \$200,000, rounded up, plus a 20% contingency for an amount not to exceed \$240,000 as outlined in their proposal.

SECTION 3. That this resolution shall be effective immediately upon its adoption.

ADOPTED: February 16, 2023.

President

ATTEST:

Secretary-Treasurer