

TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 30-23

AUTHORIZING A CHANGE ORDER TO THE FIRE SAFETY SYSTEM REPLACEMENT PROJECT CONTRACT TO ALLOW REPLACEMENT OF THE EMERGENCY PUMP

WHEREAS, TARTA awarded a contract to Johnson Controls, Inc. to replace the alarm components connected to the Central Campus fire safety system; and

WHEREAS, that project is nearing completion; and

WHEREAS, a recent test determined that the emergency pump connected to the fire safety system was not performing up to NFPA / City of Toledo standard for these devices; and

WHEREAS, the pump is over 50 years old and no parts are available to repair it any longer so a new unit must be installed to bring the fire safety system into full compliance with NFPA / City of Toledo standards.

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

<u>SECTION 1.</u> Johnson Controls, Inc. has provided TARTA with the lowest quote for a replacement emergency pump unit at One hundred fifty-three thousand, seven hundred dollars (\$153,700.00).

SECTION 2. The TARTA Finance department has grant funds available to facilitate this change order.

<u>SECTION 3.</u> The TARTA Board of Trustees hereby authorizes the Chief Executive Officer to amend Johnson Controls, Inc.'s contract in the amount of One hundred fifty-three thousand, seven hundred dollars (\$153,700.00) and execute an additional purchase order in that amount to fund replacement of the Central Campus emergency fire safety pump.

ADOPTED: May 18, 2023

President

ATTEST:

Secretary-Treasurer