



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

AMENDED RESOLUTION NO. 51-24

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO ENTER INTO CONTRACT AND EXECUTE A PURCHASE ORDER WITH AA BOOS FOR THE APRON, FENCE AND EMPLOYEE PARKING LOT PAVING AT TARTA HQ 1127 W CENTRAL

WHEREAS, TARTA's Apron, Employee Parking and perimeter fence are in great disrepair and needs to be replaced to enable TARTA to provide a reasonable work environment for our employees and to maintain a positive public image; and

WHEREAS, this project was a part of our 2023 TARTA's Capital Program approved by the Board of Trustees; and

WHEREAS, this move is necessary to bring TARTA HQ 1127 W Central facility in the state of good repair, a project that includes replacing the facility roof and other improvements; and

WHEREAS, TARTA secured the services of DLZ for engineering designs, specifications and production of construction bid documents for the project; and

WHEREAS, three (4) construction companies responded to our Request for Bids namely AA BOOS, Ebony Construction, Gadis Paving, Salenbien Trucking and Excavating, with AA BOOS scoring the highest with a total of 81.67 points over the other three bidders; and

WHEREAS, AA BOOS, the winning bidder, submitted a proposal for approximately Two Million, Sixty-Nine Thousand, Four Hundred and Twenty Dollars (\$2,069,420) to complete the project as engineered; and

WHEREAS, TARTA has grant monies FY18 5339, OH-2019-014 add OH-2023-032 to enable the agency to complete this project as planned.

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

SECTION 1. That the Chief Executive Officer is hereby authorized to enter into an agreement and execute a Purchase Order (PO) for this procurement for the total cost of Two Million, Sixty-Nine Thousand, Four Hundred and Twenty Dollars (\$2,069,420), plus a 20% contingency for an amount not to exceed Two Million, Four Hundred Eighty-Three Thousand, Three Hundred and Four Dollars (\$2,483,304). The said contract contains the terms and conditions that have been approved by the TARTA Board of Trustees and such other terms as may be in the best interest of TARTA which are approved by General Counsel.

SECTION 2. That the Secretary-Treasurer is hereby directed to make a lawful certification as to the availability of said funds, and to issue warrants against said funds upon presentation of approved vouchers.

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

ADOPTED: September 19, 2024

President

ATTEST:

Secretary-Treasurer