

TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 24-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AMEND THE SCOPE OF WORK FOR TRAPEZE GROUP TO INCLUDE THE PROCUREMENT OF VIEWPOINT BI FOR OUR FLEET ASSET MANAGEMENT SOFTWARE

WHEREAS, On July 22, 2021, the Board authorized the Chief Executive Officer to enter into a contract for the purchase of an enterprise software (EAM), a fleet and asset management software; and,

WHEREAS, The original scope for this purchase did not include the program dashboard or Viewpoint Bi, which is a module that will allow for monitoring and tracking activities within the program; and,

WHEREAS, It has been determined that this dashboard (Viewpoint Bi) will enable TARTA personnel to effectively manage work orders, parts usage, track preventive maintenance compliance, track repair costs by bus, provide report on employee productivity, and track parts usage; and,

WHEREAS, TARTA staff is confident that the Viewpoint Bi as developed by TRAPEZE will provide the agency the tools we need to better manage and program resources within the maintenance department, assist with tracking of fuel, parts, and fluids usage, help with effective fleet management and costs, enable staff produce report for planning purposes and for Board review.

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

SECTION 1. Authorize the Chief Executive Officer to amend the scope of work as authorized by the Board on July 22, 2021, for the purchase of fleet and asset management software from TRAPEZE Group by approximately One Hundred & Fifty-Four Thousand, Six Hundred & forty-One (\$154,641) dollars, plus a 14% contingency for a total amount not to exceed One Hundred & Seventy-Seven Thousand Eight Hundred & Forty-One (\$177,841) dollars.

SECTION 2. That the CEO is hereby authorized to make this scope change and amend TARTA's current TRAPEZE contract to include procurement of Viewpoint Bi as part of their EAM program deployment.

<u>SECTION 3.</u> That this resolution shall become effective immediately upon its adoption.

ADOPTED: April 20, 2023

ATTEST:

President

Secretary-Treasurer