



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 53-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A PURCHASE ORDER FOR
THE REPLACEMENT OF TARTA ROOF PROJECT

WHEREAS, it has become necessary for TARTA (TOLEDO AREA REGIONAL TRANSIT AUTHORITY) to replace the roof on all the buildings at TARTA Headquarters; and

WHEREAS, the roof replacement project was a part of TARTA's 2022 and 2023 capital projects and programs last approved by the Board on 12-15-2022 per Resolution No. 82-22. At the time, the project cost was estimated at One Million, Two Hundred Thousand Dollars (\$1,200,000); and

WHEREAS, TARTA advertised for bids based on construction bid documents prepared by DLZ Architecture, Engineering and Planning; and

WHEREAS, TARTA received three bids from Damschroder Roofing, Nordmann Roofing, and Ohio & Indiana Roofing, all Ohio based roofing companies that met the specifications for the roof replacement based on TARTA's bid documents; and

WHEREAS, Damschroder Roofing, of Fremont, Ohio, provided the lowest and most responsible bid for approximately Three Million, Seven Hundred Eighty-One Thousand, Five Hundred and Four dollars (\$3,781,504) plus a 14% contingency for a total construction cost not to exceed Four Million Three Hundred Ten Thousand Dollars (\$4,310,000); and

WHEREAS, TARTA has identified additional federal and state grants funds to make up the difference between the estimated project cost and the actual bid numbers.

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 execute a purchase order with Damschroder Roofing, of Fremont, Ohio, for Four Million Three Hundred Ten dollars (\$4,310,000) including contingency. The said purchase order will contain the terms and conditions included in the plans and specifications as engineered by DLZ and approved by the TARTA Board of Trustees and such other terms that may be in the best interest of TARTA and which are approved by General Counsel.

SECTION 2. That the Secretary-Treasurer hereby directs a copy of this resolution to Damschroder Roofing, of Fremont, Ohio, thereby notifying them of this contract's award.

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

ADOPTED: September 21, 2023

ATTEST:

President

Secretary-Treasurer