

RESOLUTION NO. 31-23

DIRECTING THE CHIEF EXECUTIVE OFFICER TO REJECT ALL PROPOSALS AND RESCINDING THE CEO'S AUTHORITY TO ENTER INTO A CONTRACT FOR A BUS WASH SYSTEM

WHEREAS, TARTA sought to procure a new bus wash system for its Central Avenue facility; and

WHEREAS, in the fall of 2022 proposals were received and through Resolution 59-22 this Board authorized the Chief Executive Officer to enter into a contract with Westmatic Corporation upon approval by General Counsel; and

WHEREAS, before a contract was executed, it was determined that the bus wash system project should be reconsidered; and

WHEREAS, new requests for proposals were sought for a bus wash system in early 2023

WHEREAS, after review of the proposals this Board passed Resolution 17-23 authorizing the Chief Executive Officer to execute a purchase order with Interclean Equipment Corporation for a bus wash system; and

WHEREAS, upon passage of Resolution 17-23 Westmatic filed a procurement protest; and

WHEREAS, staff has recommended that the protest be found well taken.

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

<u>SECTION 1.</u> That the award made to Westmatic through Resolution No. 59-22, which authorized the Chief Executive Officer to enter into a contract, and with said contract having never been executed, the Resolution is hereby rescinded.

<u>SECTION 2.</u> That Resolution 17-23, which authorized the Chief Executive Officer to execute a purchase order with Interclean Equipment Corporation, with said purchase order having never been executed, the Resolution is hereby rescinded.

<u>SECTION 3.</u> That all proposals for a bus wash system that have been presented to date be rejected.

<u>SECTION 4.</u> That the bus wash system project be subject to a future competitive procurement should the Chief Executive Officer deem it necessary and appropriate.

<u>SECTION 5.</u> That this resolution shall become effective immediately upon its adoption.

ADOPTED: May 18, 2023	
ATTEST:	President
Secretary-Treasurer	