



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 54-24

AUTHORIZING THE CHIEF EXECUTIVE OFFICER (CEO) TO EXECUTE A CHANGE ORDER FOR THE PROCUREMENT OF ELEVEN (11) 35-FT GILLIG ELECTRIC VEHICLES (EV)

WHEREAS, additional funds are required to cover the costs associated with chargers and the top-of-bus rail charging option; and

WHEREAS, the original grant request amounted was Thirteen Million Two Hundred Thousand Dollars (\$13,200,000); and

WHEREAS, the total grant funding needed for the electric buses is Fourteen Million Two Hundred Forty-Nine Thousand Eight Hundred and Five Dollars (\$14,249,805); and

WHEREAS, the funding sources for this grant include Low/No FY23, Flex OTP2 SFY24, TMACOG CRP SFY24, Low/No FY23, and OTP2 SFY23.

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 execute a Change Order for the purchase of eleven (11) GILLIG Electric Buses and chargers for an amount not to exceed Fourteen Million, Two Hundred Forty-Nine Thousand Eight Hundred and Five Dollars (14,249,805.00).

SECTION 2. That the Secretary-Treasurer is hereby directed to forthwith certify a copy of this resolution to GILLIG, thereby notifying them of the award of this contract.

SECTION 3. That the Secretary-Treasurer is hereby directed to make a lawful certification as to the availability of said funds, and to issue a Purchase Order (PO) against said funds upon presentation of approved vouchers.

SECTION 4. That this resolution shall become effective immediately upon its adoption.

ADOPTED: September 19, 2024

President

ATTEST:

Secretary-Treasurer