



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 56-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT FOR
PROCURING SMART CARDS TO BE USED FOR FARE MEDIA

WHEREAS, it is necessary and desirable that Toledo Area Regional Transit Authority (TARTA) purchase new fare media to be used on all revenue Vehicles ; and

WHEREAS, TARTA has prepared plans and specifications for the said equipment to be purchased; and

WHEREAS, TARTA procurement met the required guidelines for use with federal grant funds; and

WHEREAS, Masabi, New York, New York, a responsible bidder has presented a proposal to TARTA for this purchase at a cost not to exceed Two Hundred Thousand (\$200,000) dollars; and

WHEREAS, the Authority has grant monies available for this purchase.

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 a contract with Masabi, New York, New York, for the purchase of Smart cards media at a cost not to exceed Two Hundred Thousand (\$200,000). The said contract to contain the terms and conditions included in the plans and specifications which have been 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 is hereby directed to forthwith certify a copy of this resolution to Masabi, New York, New York, thereby to notify them of the award of this contract.

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

ADOPTED: October 19, 2023

President

ATTEST:

Secretary-Treasurer