

TOLEDO REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 05-23

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A CONTRACT FOR ENGINEERING CONSULTING FOR ROOF AND DOOR REPLACEMENT, HVAC SPECIFICATION, AND CONTRACT ADMINISTRATION AT THE TARTA CENTRAL CAMPUS

WHEREAS, the roof and doors at TARTA's Central Campus are original to the buildings (circa 1971) and,

WHEREAS, the bus storage area at TARTA's Central Campus lacks basic climate controls for winter weather and,

WHEREAS, replacement of the doors and roof and addition of basic climate controls will require a detailed evaluation process to be conducted and,

WHEREAS, upon conclusion of such evaluations detailed specifications will need to be written to facilitate the solicitation of proposals from qualified vendors to complete the necessary work,

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

<u>SECTION 1.</u> The Chief Executive Officer, or her designee, is authorized to execute a contract in the amount not exceed six hundred thousand dollars (\$600,000.00) for these services to DLZ Architecture, Inc. to provide all necessary consulting services and to provide project management services through final completion of the work for the TARTA Central Campus Roof - Door - and Ventilation project.

<u>SECTION 2.</u> That this resolution shall become effective immediately upon its adoption.

ADOPTED: January 19, 2023		
ATTEST:	President	
Secretary-Treasurer		