

## TOLEDO AREA REGIONAL TRANSIT AUTHORITY

## **RESOLUTION NO. 03-25**

## RESCINDING RESOLUTION NO. 59-24 AND AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CONTRACT WITH BOWEN & ASSOCIATES FOR ON-CALL ARCHITECTURAL & ENGINEERING SERVICES

WHEREAS, TARTA passed Resolution #59-24 on October 17, 2024, authorizing the Chief Executive Officer to sign a contract with Richard L. Bowen & Associates Inc. for on-call Architectural & Engineering Services (A&E); and

WHEREAS, TARTA recently learned that the procurement of the on-call A&E Services were required to be procured through a federal statutorily prescribed procurement method under the "Brooks Act"; and

WHEREAS, on December 13, 2024, TARTA repeated the procurement process following the "Brooks Act"; and

WHEREAS, on December 30, 2024, proposals were received. A selection committee evaluated all Statements of Qualifications for Technical Experience and Expertise, Capacity to Perform, Past Performance, Approach, and Completeness of the Proposal and Grasp of Performance Expectations; and

WHEREAS, TARTA received one (1) qualified proposal from Bowen & Associates covering all work requirements included in the TARTA Request for Qualifications. Bowen & Associates was selected because of their qualificationsbased only proposal.

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

<u>SECTION 1.</u> That Resolution No. 59-24 be rescinded and replaced by Resolution No. 03-25.

<u>SECTION 2.</u> That the Chief Executive Officer is hereby authorized to execute a 3-year contract with option for two one-year renewals with Bowen & Associates for TARTA's On-Call A&E Services not to exceed Three Hundred and Fifty Thousand (\$350,000.000) Dollars per each year of the contract.

<u>SECTION 3.</u> That, in accordance with the Brooks Act, in the event of an inability to reach consensus between TARTA and Bowen & Associates on the finalized scope and cost, the Request for Qualifications will be re-advertised to acquire additional proposals.

<u>SECTION 4.</u> That this resolution shall become effective immediately upon its adoption.

ADOPTED: January 16, 2025

ATTEST:

President

Secretary - Treasurer