

Date: May 16, 2022 Current Meeting: May 19, 2022

Board Meeting: May 26, 2022

#### **BOARD MEMORANDUM**

TO: Indianapolis Public Transportation Corporation (IPTC) Board of Directors

**THROUGH:** President/CEO Inez P. Evans

**FROM:** Deputy Chief Operating Officer Cheryl Purefoy

**SUBJECT:** Consideration and approval of Non-Revenue vehicle purchase

## **ACTION ITEM A - 7**

# **RECOMMENDATION:**

In a manner consistent with IPTC procurement standards, we ask the Board to authorize the President/CEO Evans to approve the purchase of eight non-revenue vehicles. The purchase of these vehicles is for an amount not to exceed \$280,000.

#### **BACKGROUND:**

IPTC Fleet Services Department is responsible for providing vehicles from the Motor Pool for staff use to perform various off-site work-related tasks. With the expansion of IPTC's new facilities, motor pool vehicle requests have increased, requiring a need for additional vehicles for staff use. Additionally, vehicles are aging and require replacement in a state of good repair.

### **DISCUSSION:**

IPTC will be purchasing the vehicles using available City of Indianapolis/Governmental pricing, using a competitive quote process, through direct dealer solicitation. This is due to the nationwide computer chip shortage and vehicle availability.

#### **ALTERNATIVES:**

The Board could choose not to approve the purchase of vehicles, requiring the continued extension of the useful life of the vehicles being replaced, as well as increased maintenance costs.

#### **FISCAL IMPACT:**

The funding source for this procurement is provided by IPTC local capital funds.

#### DBE/XBE DECLARATION:

N/A

#### STANDING COMMITTEE DISCUSSION/RECOMMENDATION:

This action will be reviewed by the Service Committee on May 19, 2022.