



**ROCHESTER
GENESEE REGIONAL
TRANSPORTATION
AUTHORITY**

**BOARD OF COMMISSIONERS
AGENDA ITEM COVER SHEET**

Board Meeting Date:	January 7, 2016
Presenter:	Miguel Velazquez
Subject:	Awarding a Contract for the Purchase of 11 – 40’ Transit Buses
Background:	<p>In October 2011, the Authority undertook a competitive procurement for the purchase of up to one hundred twenty (120) 40-foot, heavy-duty, low-floor transit buses over a five-year period. In August 2012, per resolution RGRTA-56-2012, RGRTA awarded a contract to New Flyer of America and authorized the purchase of an initial order of thirty-three (33) buses.</p> <p>In August 2013, per resolution RGRTA 057-2013, RGRTA awarded a second order of 19 additional buses.</p> <p>In December 2014, per resolution RGRTA 71-2014, RGRTA awarded a third order of 10 additional buses.</p> <p>This proposed resolution authorizes the purchase of eleven (11) additional buses under the contract with New Flyer of America. RGRTA anticipates delivery in the Summer of 2016.</p>
Financial Impact:	The aggregate price for eleven (11) buses is not to exceed \$4,909,457. The CEO is authorized to increase the value of the contract by up to \$33,000 (\$3,000 per bus) for justified change orders on contract resulting in a total authorization not to exceed \$4,942,457. The purchase will be funded with Federal (80%), New York State (10%) and RGRTA (10%) funds
Recommendation:	That the CEO be granted authority to enter into an agreement with New Flyer of America.

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Resolution: RGRTA 3-2016

AWARDING A CONTRACT FOR THE PURCHASE OF 11 – 40' TRANSIT BUSES

WHEREAS, the Rochester Genesee Regional Transportation Authority (the "Authority") adopted Resolution RGRTA-56-2012 on August 9, 2012, awarding a contract to New Flyer of America of Crookston, Minnesota, pursuant to which the Authority has the option to purchase up to one hundred twenty (120) 40-foot, heavy-duty, low-floor transit buses over a five-year period; and

WHEREAS, the Authority desires to place an additional order (Order #4) for eleven (11) buses for an amount not to exceed Four Million, Nine Hundred Nine Thousand, Four Hundred Fifty-Seven Dollars (\$4,909,457); and

WHEREAS, the Authority is required to conduct a Pre-Award Audit, as defined by 49 CFR Part 663, to ensure Buy America compliance prior to executing a contract; and

WHEREAS, a Pre-Award Audit has been successfully completed for this order; and

WHEREAS, the project shall be funded in the following manner: Federal – 80%, New York State – 10% and RGRTA 10%.

NOW, THEREFORE, BE IT RESOLVED that the Chief Executive Officer or his designee is authorized to place an order with New Flyer of America for the provision of eleven (11) diesel-powered, 40-foot, heavy-duty, low-floor transit buses at a cost not to exceed Four Million, Nine Hundred Nine Thousand, Four Hundred Fifty-Seven Dollars (\$4,909,457) for delivery in 2016; and

BE IT FURTHER RESOLVED that the Chief Executive Officer is authorized to increase the value of the contract by up to Thirty-Three Thousand Dollars (\$33,000) for justified orders on contract, resulting in a total authorization of Four Million, Nine Hundred Forty-Two Thousand, Four Hundred Fifty-Seven Dollars (\$4,942,457); and

BE IT FURTHER RESOLVED that the Chief Executive Officer or his designee is hereby authorized, empowered and directed, for and on behalf of the Authority, to perform any and all actions and to execute any and all documents on behalf of the Authority as may be deemed necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolution.

CERTIFICATION

The undersigned hereby certifies that the above is an excerpt from the Minutes of a Regular Meeting of the Rochester Genesee Regional Transportation Authority, which was held on January 7, 2016 and that the Resolution is still in full force and effect.

James H. Redmond, Chairman

Date: January 7, 2016
Rochester, New York