

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY RATIFYING 2024 EXPENDITURE AND DISBURSEMENT AUTHORITY FOR LIGHT RAIL VEHICLE PARTS PURCHASES AND APPROVING AN INCREASE IN 2025 BUS VEHICLE PARTS EXPENDITURE AND DISBURSEMENT AUTHORITY

R2025-03-03

March 26, 2025

WHEREAS the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and was created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities - Local Districts Act and the Utah Public Transit District Act; and

WHEREAS UTAH CODE §17B-2a-808.1(2)(v) requires the board of trustees of a large public transit district, such as the Authority, to review and approve any contract or expense exceeding \$200,000 and any proposed change order to an existing contract if the value of the change order exceeds 15% of the total contract or \$200,000; and

WHEREAS, Board Policy 2.2 – Contract Authority, Procurement and Grants defines contracts, change orders and disbursements that must be approved by the Board; and

WHEREAS Board Policy 2.2 (III)(D)(3) allows the Board to preapprove disbursements equal to or greater than \$200,000 by Resolution; and

WHEREAS, on February 14, 2024, the Board approved Resolution R2024-02-01 authorizing vehicle parts inventory purchases and related disbursements for calendar year 2024 above \$200,000 based on designated purchase levels; and

WHEREAS, on December 18, 2024, the Board approved Resolution R2024-12-08 authorizing an increase to the calendar year 2024 authorized inventory and payment authority for bus vehicle parts, and authorizing vehicle parts inventory purchases and related disbursements for calendar year 2025 above \$200,000 based on designated purchase levels; and

WHEREAS, the Board desires to ratify an increase in the 2024 authorized inventory purchase and payment authority for light rail vehicle parts from \$10,000,000 to \$10,543,455; and

WHEREAS, the Board desires to increase the calendar year 2025 authorized inventory purchase and payment authority for bus vehicle parts from \$7,000,000 to \$9,850,00; and

WHEREAS, the Board wishes to confirm the calendar year 2025 authorized inventory purchase and payment authority for light rail vehicle parts of \$11,000,000; and

WHEREAS, the Board wishes to confirm the calendar year 2025 authorized inventory purchase and payment authority for commuter rail vehicle parts of \$5,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Utah Transit Authority:

1. That for calendar year 2024, the Board ratifies an increase to the amount authorized in Resolution R2024-02-01 for purchases and payments to all vendors who provide repair and maintenance parts for light rail vehicles to no greater than \$10,543,455.
2. That during calendar year 2025, the Executive Director is authorized to approve purchases and payments made to all vendors who provide repair and maintenance parts for vehicles, and whose annual cumulative purchase amount is expected to exceed \$200,000, for no greater than the following:
 - a. \$9,850,000 for bus vehicle parts only
 - b. \$11,000,000 for light rail vehicle parts only
 - c. \$5,000,000 for commuter rail vehicle parts only
3. That a quarterly report on all 2025 parts inventory disbursements will be presented to the Board in a public meeting and will include the year-to-date parts inventory expenditures made by mode and by vendor.
4. That qualifying part purchases will be a) for revenue fleet vehicles only, b) procured when on-hand inventories fall below the order point criteria or are out of stock, and c) procured through an open and fair competition based on price, quality and lead-time approval.
5. That any inventory purchases or disbursements exceeding the amounts authorized in this Resolution be brought to the Board in advance of any obligation for further consideration and approval.
6. That the corporate seal shall be affixed hereto.

Approved and adopted this 26th day of March 2025.

DocuSigned by:

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Carlton Christensen, Chair
Board of Trustees

ATTEST:

DocuSigned by:

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Secretary of the Authority

(Corporate Seal)

Approved As To Form:

Signed by:
David M. Wilkins
Legal Counsel
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