

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GRANTING GENERAL EXPENDITURE AND DISBURSEMENT
AUTHORITY FOR PART INVENTORY AND UNIFORM PURCHASES**

R2021-04-02

April 27, 2022

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 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 increases the contract value to \$200,000 or more or exceeds 15% of the total contract or has a total change or value of \$200,000 or more; and

WHEREAS, on June 1, 2019 the Board passed Resolution R2019-06-01 establishing Board Policy 2.2 – Contracting Authority and Procurement that defines contracts, change orders and disbursements that must be approved by the Board; and

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

WHEREAS, on May 26, 2021 the Board of Trustees of the Authority (the "Board") passed Resolution R2021-05-01 Granting Contract and Expenditure Authority for parts inventory purchases; and

WHEREAS, the Board desires to create a separate Resolution R2022-04-02 to monitor inventory parts purchases for maintenance and repair, and uniform vendors that perform individual transactions with UTA throughout the year and exceed the \$200,000 threshold without an approved contract or change order.

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

1. That Resolution R2022-05-01 Granting Contract and Expenditure Authority for Parts Inventory Purchases is hereby superseded.
2. That the Executive Director is authorized to approve 2022 payments to vendors for supplying the parts inventory based on 2021 purchase levels described in Exhibit A.
3. That the Comptroller is authorized to approve disbursements for parts inventory exceeding \$200,000 if the associated vendor is on Exhibit A.

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4. That the Board hereby ratifies any and all actions taken by the Authority's management and staff in furtherance of and effectuating the intent of this Resolution.

That the corporate seal shall be affixed hereto.

APPROVED AND ADOPTED this 27th day of April 2022.

DocuSigned by:
Jeff Acerson
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Jeff Acerson, Acting Chair
Board of Trustees



(Corporate Seal)

ATTEST:

DocuSigned by:
Shuttles
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Secretary of the Authority

Approved As To Form:

DocuSigned by:
Mike Bell
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Legal Counsel

Exhibit A

2022 Disbursements Approved for Inventory Parts and Uniform Vendors

Vendor	Purpose	2022 Amounts (based on 2021 actuals)
ALSTOM SIGNALING, INC.	Signaling Product for Light Rail and Heavy Rail	281,233
Cummins Sales and Service	Diesel Engine Parts	1,150,459
DELLNER COUPLERS INC	Light Rail Coupler Parts	287,483
GILLIG CORPORATION	Bus Parts	1,509,148
GMT INTERNATIONAL CORP	Rubber Suspension Components for Light Rail	251,907
IFE NORTH AMERICA LLC	S70 doors for Light rail	287,798
KAMAN INDUSTRIAL TECH.	Bearings & Motors	356,378
Kenworth Sales	Bus Parts	294,224
KNORR BRAKE CORP.	Specialize in Braking System for Rail and Commercial Vehicles	348,999
L & S Electric Inc.	Rail Equipment Repairs	261,378
MUNCIE TRANSIT SUPPLY	Commuter Bus Parts	337,039
POWERRAIL DISTRIBUTION	Remanufacturer of Aftermarket Locomotive Parts	354,104
SCHEIDT & BACHMANN USA, INC.	Ticket Vending Machine Parts	260,092
SCHUNK CARBON TECHNOLOGY LLC	Specialize in Carbon, Graphite, Ceramic composite	277,692
Siemens Mobility Inc	Light Rail Equipment and Repair Parts	2,638,808
Skaggs Companies, Inc.	Driver Uniforms	262,028
The Aftermarket Parts Company	Bus Parts	874,058
VAPOR-STONE RAIL SYSTEMS	Light Rail Parts	273,102
Wabtec Passenger Transit	Braking System, Couplers & Draft Gears, Electrical Solution for Light and Heavy Rail	877,973