

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GRANTING CONTRACT AND EXPENDITURE AUTHORITY**

R2021-04-01

April 14, 2021

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, 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 April 8, 2020 the Board of Trustees of the Authority (the "Board") passed Resolution R2020-04-02 Granting Contract and Expenditure Authority; and

WHEREAS, the Board wishes to amend Resolution R2020-04-02 to update the process to approve contracts, expenses, and change orders.

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

1. That Resolution R2020-04-02 Granting Contract and Expense Authority is hereby superseded.
2. That the Executive Director is authorized to approve payments to vendors for the purposes and expenditure ranges described in Exhibit A.
3. That the Executive Director is authorized to approve expenses exceeding \$200,000 if the associated contract was previously approved at a regular or special meeting by the Board of Trustees.

4. That the Board hereby ratifies any and all actions taken by Authority 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 14th day of April 2021.

Carlton Christensen, Chair
Board of Trustees

ATTEST:

Secretary of the Authority

(Corporate Seal)

Approved As To Form:

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Mike Bell
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Legal Counsel

Exhibit A

Disbursements Approved for Certain Vendors

Vendor	Purpose	Disbursement Period	Estimated Disbursement Level
Alliant Insurance	Insurance	Annually	\$3,100,000
Cambridge Associates	Pension contributions	Annually	\$25,100,000
Vantagepoint	457 contributions – employee/er	Annually	\$4,900,000
Mutual of America	457 contributions – employee/er	Annually	\$2,600,000
Select Health	Health insurance	Annually	\$7,500,000
PEHP	Health insurance	Annually	\$2,900,000
UTA/Joint Insurance Trust	Health insurance	Annually	\$5,400,000
Utah State Tax	Employee payroll taxes	Annually	\$6,900,000
IRS	Employee payroll taxes	Annually	\$36,100,000
Rocky Mountain Power	Electricity	Annually	\$7,100,000
Wells Fargo	Procurement card payment	Annually	\$12,000,000
New Vendor in 2021	Procurement card payment	Annually	\$12,000,000
Siemens Mobility Inc.	Light Rail Inventory Parts and Vehicle Repairs	Annually	\$4,500,000