

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT
AUTHORITY GRANTING CONTRACT AND EXPENDITURE AUTHORITY FOR
PARTS INVENTORY PURCHASES**

R2021-05-01

May 26, 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 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 (III)(D)(3) allows the Board to preapprove disbursements equal to or greater than \$200,000 by Resolution; and

WHEREAS, on April 14, 2021 the Board of Trustees of the Authority (the "Board") passed Resolution R2021-04-01 Granting Contract and Expenditure Authority for payroll, insurance, and general purchases; and

WHEREAS, the Board desires to create a separate Resolution R2021-05-01 to monitor inventory parts purchases for maintenance and repair 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 the Executive Director is authorized to approve payments through May 2022 to vendors for supplying the parts inventory based on 2020 purchase levels described in Exhibit A.
2. That the Comptroller is authorized to approve disbursements exceeding \$200,000 if the associated vendor is on Exhibit A.

3. 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 26th day of May 2021.

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:

DocuSigned by:

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Legal Counsel

Exhibit A

Annualized Disbursements Approved for Inventory Vendors through May 2022

Vendor	Purpose	2020 Purchase Amounts
BRADKEN, INC	Shock damper for light and heavy rails	\$ 231,280
Craftsman Upholstery and Interior	Seat Fabrics and Parts	269,643
Cummins Sales and Service	Diesel Engine Parts	1,893,940
DELL MARKETING L.P.	Desktops and Laptops	513,498
DELLNER COUPLERS INC	Light Rail Coupler Parts	704,053
GILLIG CORPORATION	Bus Parts	1,760,923
GMT INTERNATIONAL CORP	Rubber suspension components for light rail	270,468
IFE NORTH AMERICA LLC	S70 doors for Light rail	565,748
KAMAN INDUSTRIAL TECH.	Bearings & Motors	282,407
Kenworth Sales	Bus Parts	307,303
KNORR BRAKE CORP.	specialize in braking system for rail and commercial vehicles	1,057,402
L & S Electric Inc.	Rail equipment repairs	291,917
MUNCIE TRANSIT SUPPLY ++	Commuter Bus Parts	446,169
ORX	Locomotive wheels, Wheel & Axle Assembly for heavy rail	283,522
POWERRAIL DISTRIBUTION	Remanufacturer of aftermarket locomotive parts	206,870
Powertech Converter Corp USA	APS power supply	268,208
Railroad Friction Products	Break parts for Light rail and heavy rails	200,388
SCHUNK CARBON TECHNOLOGY LLC	Specialize in carbon,Graphite,Ceramic composite	603,946
The Aftermarket Parts Company	Bus Parts	743,992
VAPOR-STONE RAIL SYSTEMS	Light Rail Parts	302,665
Wabtec Passenger Transit ++	Braking system, Couplers & Draft Gears, Electrical solution for light and heavy rails	1,057,160
ALSTOM SIGNALING, INC.	signaling product for light rail and heavy rail	200,000
Safe Fleet Bus & Rail	Distributor of safety products for bus and Rail	200,000
SMITH POWER PRODUCTS	Bus repairs	200,000
THERMO KING INTERMOUNTAIN INC	HVAC, Heater/AC	200,000
VOITH TURBO, INC.	Couplers for SD100 & SD160 for Light Rail	\$ 200,000