

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY GRANTING EXPENDITURE AND DISBURSEMENT AUTHORITY FOR  
2023 PARTS INVENTORY PURCHASES AND RATIFYING CERTAIN 2023 PARTS  
INVENTORY PURCHASES AND DISBURSEMENTS**

R2023-12-05

December 6, 2023

WHEREAS the Utah Transit Authority (the "Authority") is a large public transit district organized under the laws of the State of Utah and created to transact and exercise all of the powers provided for in the Utah Limited Purpose Local Government Entities - Special 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 December 21, 2022, the Board passed Resolution R2022-12-07 revising Board Policy 2.2 – Contract Authority, Procurement and Grants 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 July 26, 2023, the Board passed Resolution R2023-07-08 authorizing inventory purchases and related disbursements for calendar year 2023 for expenditures above \$200,000 based on designated purchase levels (Exhibit B); and

WHEREAS the Board desires to preapprove additional calendar year 2023 parts inventory purchases and disbursements from designated vendors whose annual cumulative purchase amount is expected to exceed \$200,000, and also to ratify 2023 purchases and disbursements which exceeded amounts previously authorized in Resolution R2023-07-08 (Exhibit A).

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

1. That during calendar year 2023, the Executive Director is authorized to approve payments made to the vendors listed in Exhibit A for amounts no greater than the dollar amounts shown in Exhibit A for the purchase of inventory parts in support of UTA vehicle maintenance and repair requirements.

2. That the Board hereby ratifies the purchases and disbursements made in 2023 above \$200,000 shown in Exhibit A which exceeded the specific amounts designated by R2023-07-08.
3. That any inventory purchases or disbursements exceeding the amounts shown in Exhibit A or Exhibit B shall be brought to the Board for further consideration and approval.
4. That the Board hereby further 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 6<sup>th</sup> day of December 2023.

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Carlton Christensen, Chair  
Board of Trustees

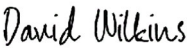
ATTEST:

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Secretary of the Authority



Approved As To Form:

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Legal Counsel

Exhibit A

2023 Authorized Disbursement for Parts Inventory Purchases -  
 Supplemental to Resolution R2023-07-08

## 2023 Inventory Parts Purchase Forecast

Supplier Name	Actual YTD Amount	Previous 2023 Forecast	Revised 2023 Forecast
*L & S Electric Inc.	\$ 1,029,449	\$ 867,826	\$ 1,250,000
*ORX	\$ 918,698	\$ 391,689	\$ 1,150,000
*Jamaica Bearings Co Inc	\$ 751,592	\$ -	\$ 825,000
*Cummins Sales and Service	\$ 662,732	\$ 627,542	\$ 750,000
*The Aftermarket Parts Company, LLC	\$ 578,516	\$ 574,712	\$ 655,000
*SCHUNK CARBON TECHNOLOGY LLC	\$ 393,373	\$ 239,068	\$ 450,000
*HI-TEC ENTERPRISES ++	\$ 261,520	\$ -	\$ 325,000
*VAPOR-STONE RAIL SYSTEMS	\$ 255,554	\$ -	\$ 325,000
GILLIG CORPORATION	\$ 1,228,223	\$ 1,405,432	\$ 1,550,000
DELLNER COUPLERS INC	\$ 206,999	\$ 215,225	\$ 225,000
MAXWELL INDUSTRIES R&D, INC.	\$ 154,610	\$ -	\$ 200,000
NATIONAL RAILWAY SUPPLY, LLC	\$ 152,430	\$ -	\$ 200,000
SMITH POWER PRODUCTS	\$ 166,159	\$ -	\$ 200,000
*Ratify the purchases and disbursements made in 2023 above \$200,000 which exceeded the specific amounts designated by R2023-07-08			

Exhibit B

Resolution R2023-07-08

Granting Expenditure and Disbursement Authority for 2023 Parts Inventory Purchases  
and Ratifying Certain 2022 Parts Inventory Purchases and Disbursements

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE UTAH TRANSIT  
AUTHORITY GRANTING EXPENDITURE AND DISBURSEMENT AUTHORITY FOR  
2023 PARTS INVENTORY PURCHASES AND RATIFYING CERTAIN 2022 PARTS  
INVENTORY PURCHASES AND DISBURSEMENTS**

R2023-07-08

July 26, 2023

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 December 21, 2022, the Board passed Resolution R2022-12-07 revising Board Policy 2.2 – Contract Authority, Procurement and Grants 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 4, 2022, the Board passed Resolution R2022-04-02 authorizing inventory purchases and related disbursements for calendar year 2022 above \$200,000 based on designated purchase levels; and

WHEREAS the Board desires to preapprove calendar year 2023 inventory purchases from designated vendors up to specified amounts related to vehicle maintenance & repair inventory whose annual cumulative purchase amount is expected to exceed \$200,000 and also to ratify 2022 purchases and disbursements which exceeded amounts designated by Attachment A to R2022-04-02.

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

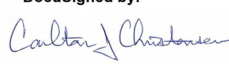
1. That during calendar year 2023, the Executive Director is authorized to approve payments made to the vendors listed in Exhibit A for amounts no greater than the dollar amounts shown in Exhibit A for the purchase of inventory parts in support of UTA vehicle maintenance and repair requirements. Any inventory purchases or

disbursements exceeding the amounts shown in Exhibit A shall be brought to the Board for further consideration and approval.

2. That the Board hereby ratifies the purchases and disbursements made in 2022 above \$200,000 shown in Exhibit B which exceeded the specific amounts designated by R2022-04-02.
3. That the Board hereby further 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 26th day of July 2023.

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Carlton Christensen, Chair  
Board of Trustees

ATTEST:

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Secretary of the Authority



Approved As To Form:

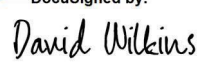
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Legal Counsel

Exhibit A

## 2023 Authorized Disbursements for Parts Inventory Purchases

Vendor	Not-to-Exceed Amounts for CY 2023
Siemens Mobility Inc	\$ 3,111,985
Wabtec Passenger Transit ++	\$ 1,696,211
GILLIG CORPORATION	\$ 1,405,432
ALSTOM SIGNALING, INC.	\$ 1,009,336
L & S Electric Inc.	\$ 867,826
KNORR BRAKE CORP.	\$ 683,530
Cummins Sales and Service	\$ 627,542
POWERRAIL DISTRIBUTION	\$ 593,094
Voith US Inc	\$ 580,673
The Aftermarket Parts Company, LLC	\$ 574,712
MUNCIE TRANSIT SUPPLY ++	\$ 406,809
ORX	\$ 391,689
Railroad Friction Products	\$ 292,282
IFE NORTH AMERICA LLC	\$ 259,712
Peak Industrial	\$ 243,786
SCHUNK CARBON TECHNOLOGY LLC	\$ 239,069
DELLNER COUPLERS INC	\$ 215,225
VAPOR-STONE RAIL SYSTEMS	Less than \$200K

Exhibit B

## 2022 Ratified Disbursements for Parts Inventory Purchases

Vendor	Purpose	2022 Forecast	2022 Actual (Non-Contract)
Siemens Mobility Inc	Light rail parts	\$ 2,638,808	\$ 2,593,321
Wabtec Passenger Transit ++	Light & heavy rail parts	\$ 877,973	\$ 1,413,509
GILLIG CORPORATION	Bus parts	\$ 1,509,148	\$ 1,171,193
ALSTOM SIGNALING, INC.	MOW Signaling parts	\$ 281,233	\$ 841,114
L & S Electric Inc.	Heavy rail parts	\$ 261,378	\$ 723,188
KNORR BRAKE CORP.	Light rail parts	Less than \$200K	\$ 569,609
Cummins Sales and Service	Bus parts	\$ 1,150,459	\$ 522,951
POWERRAIL DISTRIBUTION	Heavy rail parts	\$ 354,104	\$ 494,245
Voith US Inc	Bus & light rail parts	Less than \$200K	\$ 483,894
The Aftermarket Parts Company, LLC	Bus parts	\$ 874,058	\$ 478,927
MUNCIE TRANSIT SUPPLY ++	Bus parts	\$ 337,039	\$ 339,007
ORX	Heavy rail parts	Less than \$200K	\$ 326,407
Railroad Friction Products	Light & heavy rail parts	Less than \$200K	\$ 243,569
IFE NORTH AMERICA LLC	Light rail parts	\$ 287,798	\$ 216,427
Peak Industrial	Bus & light rail parts	Less than \$200K	\$ 203,155
SCHUNK CARBON TECHNOLOGY LLC	Light rail parts	\$ 277,692	\$ 199,224
DELLNER COUPLERS INC	Light rail parts	\$ 287,483	\$ 179,355
VAPOR-STONE RAIL SYSTEMS	Light & heavy rail parts	\$ 273,102	\$ 145,917