

RESOLUTION NO. 2022-25

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE ORDER AND PURCHASE OF CERTAIN NEW TRANSIT VANS FOR USE BY THE OKANOGAN COUNTY TRANSIT AUTHORITY.

WHEREAS, the Okanogan County Transit Authority ("OCTA") Board of Directors has determined that a portion of the fleet of transit vans in service with OCTA is reaching the useful life benchmark as outlined in the OCTA Transit Asset Management Plan; and

WHEREAS, maintaining higher mileage transit vans substantially increases the cost of maintenance, and provides a risk of having transit vans inoperable, which would cause disruptions to the established service routes of OCTA; and

WHEREAS, the Board of Directors ("Board") of OCTA have determined that it is necessary or advisable for OCTA to purchase new transit vans pursuant to the terms and conditions of this resolution.

NOW, THEREFORE, be it resolved by the Board of OCTA as follows:

Section 1 - Approval. The OCTA Board does hereby approve the ordering and purchasing of the following transit vans:

- a. Up to six (6) new transit vans – 2022 Braunability Promaster 3500 ADA low floor ramped 9-passenger vans pursuant to the terms and conditions outlined in the Buyer's Order Contract dated September 8, 2022, with Creative Bus Sales, 11601 Cyrus Way, #101 in Mukilteo, Washington 98275, attached hereto and incorporated herein as though fully set forth.
- b. The purchase of such new transit vans shall be funded from OCTA funds, or any grant monies that may be available for such purchase.
- c. The final specifications for ordering and purchase of the transit vans referenced above shall be made by the General Manager of OCTA, subject to the terms and conditions of this resolution.

Section 2 - Authorization. The General Manager of OCTA is hereby authorized to order and purchase the transit vans described in Section 1 above pursuant to the terms and conditions of this resolution. The General Manager has completed an OCTA Sole Source Justification Form and submitted it to the Board and such order and purchase of the transit vans is authorized by the Board based on the General Manager's OCTA Sole Source Justification Form submitted.

PASSED by the Board at its regular meeting on September 21, 2022.

APPROVED:



Cindy Gagne, Chairperson

By: 

Paula Brantner-Thomas, Clerk of the Board

APPROVED AS TO FORM:



W. Scott DeTro; OCTA Attorney