

RESOLUTION NO. 2024-07

A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY BOARD OF DIRECTORS APPROVING THE ORDER AND PURCHASE OF CERTAIN NEW TRANSIT BUSES 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 buses in service with OCTA have reached the Useful Life Benchmark as outlined in the OCTA Transit Asset Management Plan; and

WHEREAS, maintaining higher mileage transit buses substantially increases the cost of maintenance, and provides a risk of having transit buses 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 buses pursuant to the terms and conditions of this resolution.

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

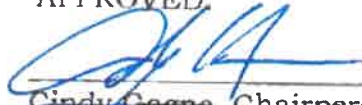
Section 1 - Approval. The OCTA Board does hereby approve the ordering and purchasing of the following transit buses:

- a. Five (5) new 2024 Senator II – Ford E450 buses pursuant to the terms and conditions of the quote received from Modell (previously Creative Bus Sales) and are included in the Washington State Procurement Contract.
- b. The purchase of such new transit buses shall be funded from the OCTA Reserve Account, or any grant monies that may be available for such purchase.
- c. The final specifications for ordering and purchase of the transit buses 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 buses described in Section 1 above pursuant to the terms and conditions of this resolution.

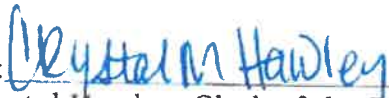
PASSED by the Board at its regular meeting on May 15, 2024.

APPROVED:



Cindy Gagne, Chairperson

Andy Haver, Vice-Chair

By: 
Crystal Hawley, Clerk of the Board

APPROVED AS TO FORM:


W. Scott DeTro, OCTA Attorney