

RESOLUTION NO. 2021-24

**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 is reaching the useful life benchmark as outlined in the OCTA Transit Asset Management Plan; and

WHEREAS, maintaining higher mileage transit buses substantially increases the costs of maintenance, and provides a risk of having transit buses inoperable, which would cause disruption 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 purchase of the following transit buses:

a. Up to five (5) new transit buses – light and medium duty pursuant to the terms and conditions outlined in Price Agreement No. 06719-02 attached hereto and incorporated herein as though fully set forth.

b. The purchase of such new transit buses shall be funded from OCTA funds or any grant monies available for such purchase, using the procurement procedure with the Washington State Transit Bus Cooperative.

c. The final specifications for the 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. In doing so, the General Manager will use the Washington State Transit Bus Cooperative and WSDOT procurement procedure for the purchase of such transit buses; provided, no further authorization from the Board shall be necessary for the

General Manager to order and purchase the transit buses as set forth in this Resolution.

PASSED BY THE BOARD at its regular meeting on this 20th day of October, 2021.

APPROVED:

By: 
Cindy Gagne, Chairperson

By: 
Julie Clauson
Clerk of the Board

APPROVED AS TO FORM:

By: 
W. Scott DeTro, OCTA Attorney