



**RESOLUTION AWARDING CONTRACT FOR HYBRID BUS BATTERY REPLACEMENT**

A motion was made by Board Member Dr. Jack Fler and seconded by Board Member Mr. Willie Clark for the adoption of the following resolution, and upon being put to a vote was duly adopted.

**WHEREAS**, Winston-Salem Transit Authority (WSTA) operates under the direction and authority of the Winston-Salem Transit Authority Board of Directors; and

**WHEREAS**, WSTA has the immediate need to purchase six Energy Storage System (ESS) battery units for hybrid busses as replacements for battery units that have exceeded their useful life; and

**WHEREAS**, after due advertisement by the City of Winston-Salem Purchasing Department, bids were received September 23, 2020, for the purchase, delivery, installation, and disposal of six ESS battery units per bid specifications with bids received as follows:

<b>Vendor</b>	<b>Base Bid Per Bus</b>	<b>Total for 6 Batteries</b>	<b>Battery Brand</b>	<b>Buy America Compliant</b>
Clark Power Services	\$55,300.00	\$331,800.00	Enerdel Battery	Yes
Clark Power Services	\$46,651.48	\$279,908.88	Allison Battery	No

**WHEREAS**, terms of the bid allow WSTA the right to purchase up to 15 additional ESS battery units per bid specifications during the period of three years from contract effective date with the opportunity to adjust pricing as determined by the U.S. Department of Labor, Bureau of Statistics' Producer Price Index; and

**WHEREAS**, it is the recommendation of the General Manager and the Purchasing Director that a contract for the purchase, delivery, installation, and disposal of six ESS battery units per bid specifications be awarded to Clark Power Services, the bidder meeting Buy America Requirement per 49 C.F.R. 661.11 specifications, in the amount of \$331,800 with the option to purchase up to 15 additional ESS battery units per bid specifications during the period of three years from contract effective date and the option to adjust pricing determined by the U.S. Department of Labor, Bureau of Statistics' Producer Price Index.

**NOW, THEREFORE, BE IT RESOLVED**, by the Winston-Salem Transit Authority, an agency of the City of Winston-Salem, that the contract for the purchase, delivery, installation, and disposal of six ESS battery units per bid specifications is hereby awarded to Clark Power Services, in the amount of \$331,800 with the option to purchase up to 15 additional ESS battery units per bid specifications during the period of three years from contract effective date and the option to adjust pricing determined by the U.S. Department of Labor, Bureau of Statistics' Producer Price Index and that all other bids be rejected. The Chairman and Secretary are hereby authorized to execute the contract on behalf of the Authority, contract forms to be approved by the City Attorney.

**Buses ■ Mobility Manager Program ■ Trans-AID**



Exhibit B

**BE IT FURTHER RESOLVED**, that the award of this contract constitutes a preliminary determination as to the qualifications of the bidder. The Commission is not legally bound to perform this contract until the contract is duly executed by the Commission.

**BE IT FURTHER RESOLVED**, that the funds have been previously appropriated and available in account no. 816320-537-627803 to cover the cost of this contract.

**Adopted on this 29<sup>th</sup> day of October 2020.**

A handwritten signature in black ink, appearing to be "Robert Garcia", is written over a horizontal line. The signature is stylized and extends to the right of the line.

---

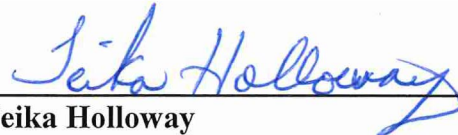
Robert Garcia, Chairman or Designee  
Board of Directors Winston-Salem Transit Authority

***Buses ■ Mobility Manager Program ■ Trans-AID***

STATE OF NORTH CAROLINA)  
COUNTY OF FORSYTH )

I, *Teika Holloway*, Administrative Assistant for the Winston-Salem Transit Authority, do hereby certify the attached to be a true and correct copy of a “RESOLUTION AWARDING CONTRACT FOR HYBRID BUS BATTERY REPLACEMENT”, approved by the Transit Authority Board of Directors at a regular meeting held on the 29<sup>TH</sup> day of October 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Authority, this the 30<sup>th</sup> day of October, 2020.



Teika Holloway  
Administrative Assistant  
Winston-Salem Transit Authority **WSTA**

(Company Seal)

