## RESOLUTION NO. 2002 -32

AUTHORIZING SOLE SOURCE CONTRACT 2002-021 WITH THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION FOR FURNISHING OF THE APTA BUS SAFETY MANAGEMENT PROGRAM FOR A PERIOD OF THREE YEARS IN THE AMOUNT OF \$38,100.00 (GENERAL FUND –SAFETY DEPARTMENT BUDGET

WHEREAS, to assure that the Authority is able to maintain a System Safety Plan to ensure compliance with triennial audits and develop best practices and procedures for the System Safety Plan; and

WHEREAS, the Ohio Revised Code, Section 306.43(H)(2) provides that competitive bidding is not required when the expenditure consists of goods or services or any combination thereof, and after reasonable inquiry the Board or any officer or employee the Board designates finds that only one source of supply is reasonably available; and

WHEREAS, due to the unique nature of the Safety Management Program, the American Public Transportation Association is the only capable supplier to provide said Plan; and

WHEREAS, American Public Transportation Association has offered to provide participation in said Program for a three-year period at a price of \$38,100.00; and

WHEREAS, the General Manager deems acceptance of the offer of American Public Transportation Association, as negotiated, to be in the best interest of the Authority and recommends acceptance thereof by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Authority is authorized to enter into a contract with the American Public Transportation Association for participation in the Association's Bus Safety Management Program for a period of three (3) years.

Section 2. That said contract shall be payable out of the General Fund in an amount not to exceed thirty-eight thousand one hundred & 00/100 dollars (\$38,100.00) for the three-year period.

Section 3. That said contract shall be binding upon and an obligation of the Authority and contingent upon funding for future years; compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2001-064; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: February 19, 2002 President

Attest:

Joseph A. Calabrese, CEO

General Manager/Secretary-Treasurer

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## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS



Resolution No.: AUTHORIZING SOLE SOURCE CONTRACT 2002-021 WITH THE 2002-32 AMERICAN PUBLIC TRANSPORTATION ASSOCIATION FOR Date: February 5, 2002 FURNISHING OF THE APTA BUS SAFETY MANAGEMENT PROGRAM FOR A PERIOD OF THREE YEARS IN THE AMOUNT OF \$38,100.00 (GENERAL FUND -SAFETY DEPARTMENT BUDGET). Initiator: Safety Department

ACT	ION	REQU	JEST
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☑ Approval	☐ Review/Comment	☐ Information Only	☐ Other

- 1.0 PURPOSE: This action will allow the Authority to enter into an agreement with the American Public Transportation Association (APTA) to participate in its Bus Safety Management Program for a period of three years.
- 2.0 DESCRIPTION/JUSTIFICATION: APTA has established a nationwide program to assist public transit organizations in developing and maintaining programs to ensure the safety of their vehicles and passengers.
- PROCUREMENT BACKGROUND: This is a sole source procurement pursuant to O.R.C. Sec. 3.0 306.43(H)(2), which provides that a procurement is exempt from competitive procedures when, after reasonable inquiry, the Board of Trustees, or an officer or employee the Board designates finds that only one source of such services is reasonably available.

APTA's program is unique to the industry. Due to its standing as an industry association, it is able to draw on expertise from both transit agencies and industry providers, and to provide a consistent program for reviewing bus safety systems across the country. The price quoted represents APTA's standard price for transit agencies of the size of the Authority (over 700 buses).

A cost analysis was performed and the procurement Department has determined the offer to be fair and reasonable to the Authority.

- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND : All Affirmative Action requirements have been met. A zero percent (0%) DBE goal was assigned to this procurement, due to a lack of subcontracting opportunities.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the General Fund, Safety Department budget. The budget for the procurement was \$12,700.00 for the current year.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would prevent the Authority from participation in a program to enhance the safety of its bus fleet...

8.0 RECOMMENDATION: It is recommended that the offer of the American Public Transportation Association be accepted and the resolution passed authorizing the General Manager to enter into a contract.

9.0 ATTACHMENTS: None

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO, General Manager/Secretary-Treasurer