

RESOLUTION NO. 2002-64

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH WOOD COUNTY PARK DISTRICT FOR THE TRANSFER
OF SIX (6) OBSOLETE 1997 STARTRAN PARATRANSIT
VEHICLES

WHEREAS, the Wood County Park District has requested that the Greater Cleveland Regional Transit Authority transfer six (6) obsolete Paratransit vehicles to meet their current service level requirements; and

WHEREAS, pursuant to Ohio Revised Code Section 306.43(L) (4), the disposition of property by a regional transit authority to a department of the federal or state government, to a political subdivision of the state, or to any governmental entity is exempt from the competitive procurement process; and

WHEREAS, the Wood County Park District is a political subdivision of the State of Ohio; and

WHEREAS, the six (6) vehicles have exceeded their useful life and are scheduled for disposition by the Greater Cleveland Regional Transit Authority; and

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 hereby authorized to transfer title of ownership of the six (6) vehicles to the Wood County Park District, on such terms and conditions as he deems appropriate to protect the Authority's interests.

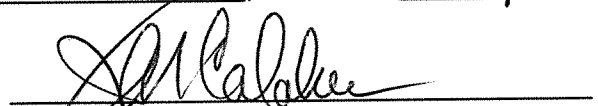
Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: April 16, 2002



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH WOOD COUNTY PARK DISTRICT FOR THE TRANSFER OF SIX (6) OBSOLETE 1997 STARTRAN PARATRANSIT VEHICLES.	Resolution No.: 2002 - 64
	Date: April 8, 2002
	Initiator: Fleet Management Department.
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to transfer six (6) obsolete 1997 Startran Paratransit vehicles as listed on Attachment "A" in an "As Is / Where Is" condition.
- 2.0 **DESCRIPTION/JUSTIFICATION:** These six (6) vehicles have exceeded their useful life of five (5) years and are scheduled to be disposed of through retirement or sale as scrap. It is recommended that these vehicles be transferred to help the Wood County Park District meet their needs.
- 3.0 **PROCUREMENT BACKGROUND:** The transfer of material or equipment to other public entities is an approved method of asset disposition. Pursuant to Sec. 306.43(L) (4), the disposition of property by a regional transit authority to a department of the federal or state government, to a political subdivision of the state, or to any other governmental entity is exempt from the competitive procurement process.

 The Authority acquired these vehicles for temporary use and to supplement the Authority's own Elf buses. These vehicles were acquired from Laketrans through a similar disposal process. The title transfer of these vehicles to Wood County Park District has the concurrence of Laketrans.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** The Office of Business Development does not perform Affirmative Action reviews or establish goals on asset transfers conducted through an intergovernmental agreement.
- 5.0 **POLICY IMPACT:** This disposal is consistent with the Greater Cleveland Regional Transit Authority's vehicle replacement policy.
- 6.0 **ECONOMIC IMPACT:** No money will be generated from this action, nor will there be an expenditure of funds. The Wood County Park District will pay for all costs incurred with this transaction. Previous scrap sales of Paratransit vehicles have resulted in a nominal return to the Authority.

- 7.0 ALTERNATIVES: Reject this offer. Dispose of the vehicles by an alternative method such as sealed bids, or through our auction process.
- 8.0 RECOMMENDATION: It is recommended that the asset transfer of six (6) StarTran paratransit vehicles be made to the Wood County Park District be accepted and the resolution passed authorizing the General Manager to execute the transfer.
- 9.0 ATTACHMENTS: Attachment "A" listing of vehicles.

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



CEO, General Manager/Secretary-Treasurer

GPH

**WOOD COUNTY PARK DISTRICT
ATTACHMENT "A"**

0-4

ID NUMBER	MAKE	SERIAL NUMBER	AGE IN YEARS	REASON	MILEAGE
9701	StarTran	1FDKE30F9VHC06146	5	AGE / CONDITION	166,638
9702	StarTran	1FDKE30FOVHC06147	5	AGE / CONDITION	163,606
9703	StarTran	1FDKE30F2VHC06148	5	AGE / CONDITION	159,780
9706	StarTran	1FDKE30F4VHC06152	5	AGE / CONDITION	170,059
9708	StarTran	1FDKE30F8VHC06154	5	AGE / CONDITION	168,921
9801	StarTran	1FDKE30F1WHB81391	5	AGE / CONDITION	153,385