

RESOLUTION NO. 2002- 107

AUTHORIZING CONTRACT NO. 2002-080 WITH 32 FORD MERCURY, INC. FOR THE PURCHASE OF FOUR (4) FULL SIZE AUTOMOBILES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL COST OF \$81,698.12 (RTA CAPITAL FUND- FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for four full-sized automobiles to replace similar vehicles that have exceeded their useful lives; and

WHEREAS, such vehicles are available through the State Cooperative Purchasing Program; and

WHEREAS, the Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Section 306.43(H)(4) of the Ohio Revised Code permits trustees of a regional transit authority to enter into agreements with state participants in said program; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69; and

WHEREAS, the General Manager has deemed it in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of four (4) full-sized automobiles, as specified.

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 be and he is hereby authorized to enter into a contract with 32 Ford Mercury, Inc. for the furnishing of four (4) full-sized automobiles, as specified.

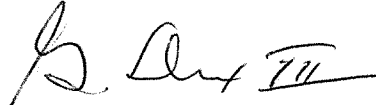
Section 2. That said contract is entered into under the authority granted by the Ohio Revised Code, Section 306.43(H)(4).

Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total cost not to exceed eighty-one thousand six hundred ninety-eight and 12/100 dollars (\$81,698.12).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon 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 obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: June 18, 2002

  
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President

Attest:   
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CEO, General Manager/ Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

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TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2002-080 WITH 32 FORD MERCURY, INC. FOR THE PURCHASE OF FOUR (4) FULL SIZE AUTOMOBILES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL COST OF \$81,698.12 (RTA CAPITAL FUND-FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2002 -107
	Date: June 18, 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 resolution will allow the Authority to enter into a contract with 32 Ford Mercury, Inc. for four (4) full-sized automobiles (Ford Crown Victoria) from the State of Ohio Cooperative Purchasing Agreement.
- 2.0 DESCRIPTION/JUSTIFICATION: These vehicles will be used by GCRTA as Transit Police cars. They will replace up to but not limited to four full sized automobiles. They shall replace vehicles 989-1522, 962-1539, 963-1538, and 966-1543. These vehicles have exceeded their useful lives in accordance with the Authority's vehicle replacement policy and guidelines.

VEHICLE NO.	PLACED IN SERVICE	MILEAGE
989-1522	1992	116,025
962-1539	1998	140,631
963-1538	1998	124,816
966-1543	1998	138,452

- 3.0 PROCUREMENT BACKGROUND: Four (4) vehicles will be purchased through the State of Ohio Cooperative Purchasing Program at a unit cost of \$20,150.75. Additional costs of \$450.00 for one (1) set of service and parts manuals, and \$645.12 for transportation result in a total cost of \$81,698.12.

The Board of Trustees has authorized the General Manager to utilize the State of Ohio Cooperative Purchasing Program by Resolution 1990-69. The price established under the state program is the result of a competitive bidding process.

A price analysis was performed by the Procurement Department and it has been determined that the bid under the State of Ohio Cooperative Purchasing Program from 32 Ford Mercury, to be a responsive bid from a responsible bidder. The price has been determined to be fair and reasonable to the Authority.

- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing Program.
- 5.0 POLICY IMPACT: Does not apply.

STAFF SUMMARY & COMMENTS

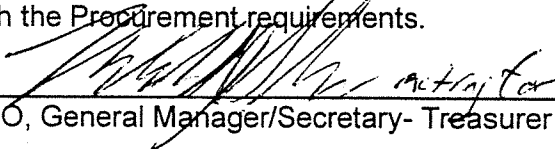
Four (4) Full Sized Automobiles

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- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Capital Fund, Fleet Management Department budget at a total cost of eighty-one thousand six hundred ninety-eight and 12/100 dollars (\$81,698.12). This procurement will be 2.1% above the budgeted amount of \$80,000.00.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of replacement vehicles and cause the Authority to use vehicles which have exceeded their useful life.
- 8.0 RECOMMENDATION: It is recommended that the offer of 32 Ford Mercury, Inc. be accepted and a 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.

  
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CEO, General Manager/Secretary- Treasurer