

RESOLUTION NO. 2002- 135

AUTHORIZING CONTRACT NO. 2002-093 WITH TENNANT COMPANY FOR THE PURCHASE OF ONE FLOOR SCRUBBER, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL COST OF \$43,226.92 (RTA CAPITAL FUND- HAYDEN DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for one floor scrubber as specified to replace a similar scrubber that has exceeded its useful life; and

WHEREAS, such scrubber is available from the Tennant Company, located at 701 N. Lilac Drive, Minneapolis, MN 55422 through the State of Ohio 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 participate 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 one floor scrubber as specified.

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

Section 1. The offer of Tennant Company through the Ohio Cooperative Purchasing Program to provide one (1) floor scrubber, as specified, is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Tennant Company for the furnishing of one floor scrubber as specified.

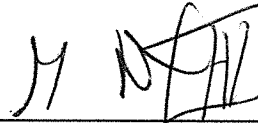
Section 3. That said contract is entered into under the authority granted by the Ohio Revised Code, Section 306.43(H)(4).

Section 4. That said contract shall be payable from the RTA Capital Fund, Hayden District Department budget at a total cost price of forty-three thousand two hundred twenty-six and 92/100 dollars (\$43,226.92).

Section 5. 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 2002-120; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

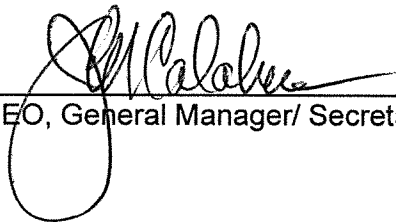
Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: July 16, 2002



\_\_\_\_\_  
President

Attest:



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CEO, General Manager/ Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2002-093 WITH TENNANT COMPANY FOR THE PURCHASE OF ONE FLOOR SCRUBBER, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL COST OF \$43,226.92 (RTA CAPITAL FUND- HAYDEN DISTRICT DEPARTMENT BUDGET).	Resolution No.: 2002 - 135
	Date: July 10, 2002
	Initiator: Hayden District
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 Tennant Company for one floor scrubber, as specified, from the State of Ohio Cooperative Purchasing Agreement.
- 2.0 DESCRIPTION/JUSTIFICATION: This floor scrubber will be used at the Hayden District Garage to clean concrete. It will replace a unit that has exceeded its useful life. The new scrubber will result in a cleaner and safer facility for visitors and employees.
- 3.0 PROCUREMENT BACKGROUND: One floor scrubber will be purchased through the State of Ohio Cooperative Purchasing Program at a unit cost of \$43,226.92.

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.

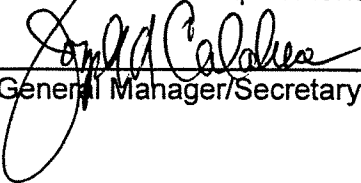
A price analysis was performed by the Procurement Department and it has been determined that the bid under the State of Ohio Cooperative Purchasing Program by Tennant Company to be a responsive bid from a responsible bidder. The price has been determined to be fair and reasonable to the Authority.

- 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.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Capital Fund, Hayden District Department budget at a total cost of \$43,226.92. The price is less than 1% below the budgeted amount of \$43,500.00
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delay in the procurement of a replacement floor scrubber and limit our ability to maintain cleanliness and cause the delay of a clean and safe Hayden District Garage.
- 8.0 RECOMMENDATION: It is recommended that the offer of Tennant Company be accepted and a resolution passed authorizing the General Manager to enter into a contract.

N-4

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