

RESOLUTION NO. 2002-170

AUTHORIZING THE DONATION OF OBSOLETE RAIL CARS DESIGNATED AS PCC CARS # 63, 66, AND 76, PULLMAN STANDARD (AIRPORTER) CARS 161, 163, AND 172, AND THE ST. LOUIS (BLUEBIRD) CARS 105 AND 113 TO TROLLEYVILLE U. S. A., GERALD E. BROOKINS MUSEUM OF ELECTRIC RAILWAYS, INC.

WHEREAS, pursuant to the Ohio Revised Code Section 306.43 (L)(6), a regional transit authority may dispose of property by gift to a non-profit entity having the general welfare or education of the public as one of its principal objects; and

WHEREAS, Trolleyville U. S. A. was formed to collect, preserve and maintain for study, exhibition and operation, street cars and other railway equipment of various periods, to establish a non-profit electric railway museum, free to the general public, in Northern Ohio area; and

WHEREAS, Trolleyville U. S. A. has requested that the Greater Cleveland Regional Transit Authority donate the PCC Blue Cars #63, #66 and #76; the Pullman Standard Cars #163 and #172 and St Louis Cars #105 and #113; and

WHEREAS, the requested cars have exceeded their useful life and are scheduled for disposal by the Greater Cleveland Regional Transit Authority; and

WHEREAS, the General Manager deems the transfer of these cars to Trolleyville U. S. A. to be in the best interest of the Authority and recommends acceptance of the same to 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 CEO, General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to transfer ownership of the PCC cars #63, #66 & # 76 , Pullman Standard (Airporter) Cars #161, #163, and #172 and the St. Louis (Bluebird) Cars #105 and #113 to Trolleyville U. S. A., 7100 Columbia Road, Olmsted Falls, Ohio 44138, 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: October 15, 2002


President

Attest: 
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

H-2

TITLE/DESCRIPTION: AUTHORIZING THE DONATION OF OBSOLETE RAIL CARS DESIGNATED AS PCC CARS # 63, 66, AND 76, PULLMAN STANDARD (AIRPORTER) CARS 161, 163, AND 172, AND THE ST. LOUIS (BLUEBIRD) CARS 105 AND 113 TO TROLLEYVILLE U. S. A., GERALD E. BROOKINS MUSEUM OF ELECTRIC RAILWAYS, INC.	Resolution No.: 2002-170
	Date: October 11, 2002
	Initiator: Executive 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 donate PCC cars #63, #66 and #76, Pullman Standard (Airporter) cars #161, #163, and #172 and St. Louis (BlueBird) cars #105 and #113 to Trolleyville U. S. A., Gerald E. Brookins Museum of Electrical Railways, Inc.

2.0 DESCRIPTION/JUSTIFICATION: The PCC cars have exceeded the useful life criteria established by the Authority's Policy and FTA regulations. PPC car #63 has been leased to Trolleyville USA for approximately ten years under old regulations which are no longer applicable and is located at their facility. The other cars are currently located at the Authority's rail yard at Grand Avenue and the Brookpark. Donation of the cars to Trolleyville U. S. A., Gerald E. Brookins Museum of Electric Railways Museum, Inc. will preserve a period of this area's transit history and educate the public on the role public transportation has played in the development of Cuyahoga County.

Upon the completion of the restorations, Trolleyville will insert commemorative plaques acknowledging the GCRTA's generosity in the donation of the rail cars.

3.0 PROCUREMENT BACKGROUND: The CEO, General Manager/Secretary-Treasurer has determined that selling of these rail cars would not be in the best interest of the Authority. Pursuant to Ohio Revised Code Sec. 306.43 (L) (6) the disposal of property by gift to a qualified non-profit agency is exempt from the competitive procurement process. Trolleyville, U. S. A. is such a non-profit agency, and currently provides educational opportunities to the general public.

4.0 DBE/AFFIRMATIVE ACTION BACKGROUND:

5.0 POLICY IMPACT: This disposal is consistent with the Greater Cleveland Regional Transit Authority's Procurement and Disposal Policy.

6.0 ECONOMIC IMPACT: No funds will be generated from this donation.

7.0 ALTERNATIVES: Reject the request from Trolleyville U. S. A. Rejection of the request would have a minimal effect to the Authority, but the Authority would lose the educational benefits and goodwill resulting from this donation. If rejected the Authority could attempt to sell or scrap the units itself.

8.0 RECOMMENDATION: It is recommended that the request of Trolleyville U. S. A. is honored and the resolution passed authorizing the General Manager to proceed with the donation.

9.0 ATTACHMENTS: none

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

Joseph A. Calabrese

CEO, General Manager/Secretary-Treasurer