

RESOLUTION NO. 2003-041

AUTHORIZING CONTRACT NO. 2003-034 WITH 32 FORD MERCURY INC., FOR THE FURNISHING OF FOUR POLICE VEHICLES AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$81,832.24 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET).

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

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

WHEREAS, Division B of Section 125.04 of the Ohio Revised Code permits a regional transit authority to participate in contracts into which the state department of administrative services has entered for the purchase of supplies and services and Section 306.43(H)(4) of the Ohio Revised Code does not require competitive procedures in such case; 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 police vehicles, 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 police vehicles, as specified.

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

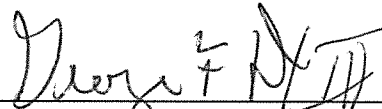
Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total cost of eighty one thousand, eight hundred thirty two and 24/100 dollars (\$81,832.24).

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

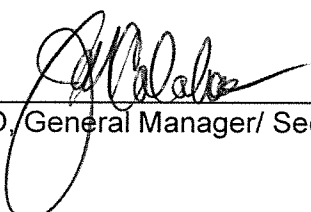
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Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: April 15, 2003


President

Attest:



CEO, General Manager/ Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2003-034 WITH 32 FORD MERCURY INC., FOR THE FURNISHING OF FOUR POLICE VEHICLES AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$81,832.24 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2003 -041
	Date: April 10, 2003
	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 police vehicles from the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: These vehicles will be used by Transit Police Department and will replace the following vehicles. Three of the vehicles will be marked patrol vehicles, one will be an unmarked vehicle for detective and undercover operations. These four vehicles that have exceeded their useful lives in accordance with the Authority's vehicle replacement policy and guidelines and will be removed from service.

Vehicle #	Year/Make/Model	Mileage	Condition
1533	1996 Ford Crown Victoria Police Interceptor	149,365	High Mileage / Poor Body Condition
1540	1998 Ford Crown Victoria Police Interceptor	161,536	High Mileage / Poor Body Condition
1541	1998 Ford Crown Victoria Police Interceptor	156,021	High Mileage / Poor Body Condition
1543	1998 Ford Crown Victoria Police Interceptor	162,753	High Mileage / Poor Body Condition

- 3.0 PROCUREMENT BACKGROUND: The vehicles will be purchased through the State of Ohio Cooperative Purchasing Program. Manuals will also be purchased.

Vehicle Type	Unit Cost	Manuals	Total cost
Marked Vehicle	\$20,408.31	\$250.00	\$61,474.93
Unmarked Vehicle	\$20,357.31		\$20,357.31
Total (4 Vehicles)			\$81,832.24

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

A cost analysis was performed by the Procurement Department and the price has been determined to be fair and reasonable to the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE 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.

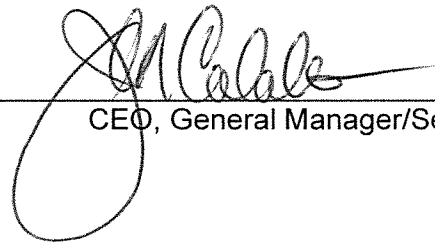
STAFF SUMMARY & COMMENTS

Four Transit Police Vehicles

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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, eight hundred thirty two and 24/100 dollars (\$81,832.24).
- 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 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