RESOLUTION NO. 2003-042

AUTHORIZING CONTRACT NO. 2003-031 WITH 32 FORD MERCURY INC., FOR THE FURNISHING OF EIGHT MID SIZED AUTOMOBILES, ONE REGULAR CAB PICK UP TRUCK, FIVE CREW CAB PICK UP TRUCKS, EIGHT REGULAR LENGTH CARGO VANS AND FIVE MEDIUM SIZED DUMP TRUCKS AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$525,811.16 (RTA CAPITAL FUNDS – FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Authority has identified the need for eight mid sized automobiles, one regular cab pick up truck, five crew cab pick up trucks, eight regular length cargo vans and five medium sized dump trucks 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, 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, 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 eight mid sized automobiles, one regular cab pick up truck, five crew cab pick up trucks, eight regular length cargo vans and five medium sized dump trucks, 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 eight mid sized automobiles, one regular cab pick up truck, five crew cab pick up trucks, eight regular length cargo vans and five medium sized dump trucks, 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 five hundred twenty five thousand, eight hundred eleven and 16/100 dollars (\$525,811.16).

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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.

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. 2003-031 WITH 32 FORD MERCURY INC., FOR THE FURNISHING OF EIGHT MID SIZED AUTOMOBILES, ONE REGULAR CAB PICK UP TRUCK, FIVE CREW CAB PICK UP TRUCKS, EIGHT REGULAR LENGTH CARGO VANS AND FIVE MEDIUM SIZED DUMP TRUCKS AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$525,811.16 (RTA CAPITAL FUNDS – FLEET MANAGEMENT DEPARTMENT BUDGET).

Resolution No.: 2003 -042

Date: April 10, 2003

Initiator: Fleet Management Department

1.0 PURPOSE/SCOPE: This resolution will allow the Authority to enter into a contract with 32 Ford Mercury Inc for eight mid sized automobiles, one regular cab pick up truck, five crew cab pick up trucks, eight regular length cargo vans and five medium sized dump trucks from the State of Ohio Cooperative Purchasing Program.

2.0 DESCRIPTION/JUSTIFICATION: These vehicles will be used by Main Office Pool, Facilities Maintenance Department, Revenue Collection Department, the Power & Way Department and Service Management Departments and will replace the following vehicles. These vehicles have exceeded their useful lives in accordance with the Authority's vehicle replacement policy and guidelines.

Vehicle #	Year/Make/Model	Mileage	Condition	
1019	1990 Chevrolet Lumina	118,830	High Mileage / Poor Body	
1027	1990 Chevrolet Lumina	80,373	High Mileage / Poor Body	
1050	1990 Chevrolet Lumina	106,316	High Mileage / Poor Body e	
1062	1990 Chevrolet Lumina	96,243	High Mileage / Poor Body age	
1069	1988 Chevrolet Celebrity	96,214	High Mileage/ Blown Engine / Poor Body	
1070	1990 Chevrolet Lumina	Scrap	High Mileage	
1084	1995 Ford Taurus	106,672	High Mileage / Accident	
1085	1995 Ford Taurus	Scrap	Accident	
3024	1994 Jeep Cherokee	138,586	High Mileage, Poor Body Condition	
3037	1992 Chevrolet 3500 Crew Cab Pick Up Truck	92,252	Poor Body	
3040	1994 Ford F350 Pick Up Truck	87,895	Poor Body	
3041	1994 Ford F350 Pick Up Truck	97,225	Poor Body	
3060	1993 Ford E250 Cargo Van	131,604	High Mileage / Fair Body	
3074	1990 GMC 3500 Cargo Van	81,182	Poor Body	
3075	1990 GMC 3500 Cargo Van	76,449	Poor Body/Chassis	
3090	1991 Chevrolet 3500 Cargo Van	93,188	Poor Body/Chassis	
3092	1991 Chevrolet 3500 Cargo Van	50,504	Poor Body/Chassis	
3093	1991 Chevrolet 3500 Cargo Van	70,110	Poor Body/Chassis	
3094	1991 Chevrolet 3500 Cargo Van	92,788	Poor Body/Chassis	

Vehicle #	Year/Make/Model	Mileage	Condition	
3104	1995 Ford E250 Cargo Van	81,504	Poor Body/Chassis	
3111	1996 Ford F350 Crew Cab Pick	71,326	Poor Body/Chassis	
	Up Truck			
3067	1991 GMC 3500 Crew Cab	57,195	,195 Snow Plow Vehicle. Poor Body	
	Dump Truck		Condition. Salt Damage	
3068	1991 GMC 3500 Crew Cab	29,428	Snow Plow Vehicle. Poor Body	
	Dump Truck		Condition. Salt Damage	
3071	1990 GMC 3500 Dump Truck	36,383	Snow Plow Vehicle. Poor Body	
			Condition. Salt Damage	
3072	1990 GMC 3500 Dump Truck	42199	Snow Plow Vehicle. Poor Body	
			Condition. Salt Damage	
3073	1990 GMC 3500 Dump Truck	25,616	Snow Plow Vehicle. Poor Body	
			Condition. Salt Damage	
3043	1995 Chevrolet S-10 Pick Up	55,234	Snow Plow Vehicle. Poor Body	
	Truck w/Plow		Condition. Salt Damage	

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	Extended Cost
Mid Sized Automobiles	\$14,233.74 (8 ea.)	\$249.99	\$114,119.91
Regular Cab Pick Up Truck	\$15,816.42 (1 ea.)		\$15,816.42
Crew Cab Pick Up Truck (4 Wheel Drive)	\$22,916.70 (1 ea.)		\$22,916.70
Crew Cab Pick Up Truck (2 Wheel Drive)	\$19,514.71 (4 ea.)	\$294.99	\$78,353.83
Regular Length Cargo Vans	\$16,668.72 (8 ea.)	\$294.99	\$133,644.75
Medium sized Dump Trucks	\$32,131.91 (5 ea.)	\$300.00	\$160,959.55
Total (27 Vehicles)			\$525,811.16

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/price 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.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Capital Fund, Fleet Management Department budget at a total cost of five hundred twenty five thousand, eight hundred eleven and 16/100 dollars (\$525,811.16).

- 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 lives.
- 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.

GEO, General Manager/Secretary-Treasurer