

RESOLUTION NO. 2003-043

AUTHORIZING CONTRACT NO. 2003-032 WITH SPRINGFIELD FORD INC., FOR THE FURNISHING OF SIX UTILITY VEHICLES AND TWO PASSENGER MINI VANS AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$161,356.80 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Authority has identified the need for six utility vehicles and two passenger mini vans to replace similar vehicles that have exceeded their useful life; 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 cases; 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 six utility vehicles and two passenger mini vans, 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 Springfield Ford Inc., for the furnishing of six utility vehicles and two passenger mini vans, as specified.

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

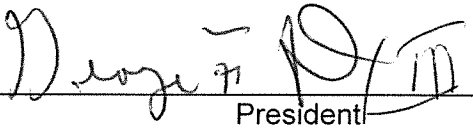
Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total cost of one hundred sixty one thousand, three hundred fifty six and 80/100 dollars (\$161,356.80).

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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

  
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President

Attest:   
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CEO/General Manager/ Secretary-Treasurer



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

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2003-032 WITH SPRINGFIELD FORD INC., FOR THE FURNISHING OF SIX UTILITY VEHICLES AND TWO PASSENGER MINI VAN SAS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$161,356.80 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2003 -043
	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 Springfield Ford Inc. for six utility vehicles and two passenger mini vans from the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: These vehicles will be used by the Safety Department, Fleet Management Department, Power & Way Department and Information Systems Department 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
1044	1992 Ford Aerostar	107,297	High Mileage / Poor Condition
1097	1997 Jeep Cherokee	103,965	High Mileage / Fair Condition
1098	1997 Jeep Cherokee	126,765	High Mileage
1528	1996 Ford Crown Victoria	138,279	High Mileage / Fair Condition
3029	1994 Jeep Cherokee	130,451	High mileage / Poor Condition
3030	1994 Jeep Cherokee	92,757	High Mileage / Poor Condition
3056	1993 Ford E250 Cargo Van	140,955	High Mileage / Poor Condition
3109	1995 Dodge Cavavan	91,250	High Mileage / Poor Condition

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

Vehicle	Unit Cost	Manuals	Extended Cost
Utility Vehicle (Safety Dept.)	\$21,773.85 (2 ea.)	\$300.00	\$43,697.70
Utility Vehicle (Power & Way)	\$21,234.85 (2 ea.)		\$42,469.70
Utility Vehicle (Fleet Maintenance and Power & Way)	\$21,035.85 (2 ea.)		\$42,071.70
Mini Passenger Van (Revenue & Information Systems)	\$16,510.85 (2 ea.)	\$300.00	\$33,171.70
<b>Total (8 Vehicles)</b>			<b>\$161,356.80</b>

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.

STAFF SUMMARY & COMMENTS

Six utility vehicles and two passenger mini vans

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- 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 one hundred sixty one thousand, three hundred fifty six and 80/100 dollars (\$161,356.80).
- 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 Springfield Ford 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.



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CEO, General Manager/Secretary-Treasurer