

RESOLUTION NO. 2003-044

AUTHORIZING CONTRACT NO. 2003-033 WITH NORRIS AUTO GROUP INC., FOR THE FURNISHING OF TWO UTILITY VEHICLES AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$53,214.70 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Authority has identified the need for two utility 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, 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 two utility 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 Norris Auto Group Inc., for the furnishing of two utility vehicles, as specified.

Section 2. That said contract is entered into under the authority granted by the Ohio Revised Code, Sections 125.04 (B) and 306.43(H)(4).

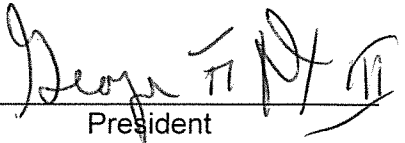
Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total cost of fifty three thousand, two hundred fourteen and 70/100 dollars (\$53,214.70).

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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. 2003-033 WITH NORRIS AUTO GROUP INC., FOR THE FURNISHING OF TWO UTILITY VEHICLES AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$53,214.70 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2003 - 044
	Date: April 10, 2003
	Initiator: Fleet Management Department

ACTION REQUEST:

Approval Review/Comment Information Only Other _____

- 1.0 PURPOSE/SCOPE: This resolution will allow the Authority to enter into a contract with Norris Auto Group Inc. for two utility vehicles from the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: Transit Police Department will use these vehicles. They 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
1502	1994 Ford Crown Victoria Police Interceptor	148,047	High Mileage / Poor Body Condition
1521	1994 Ford Crown Victoria Police Interceptor	129,867	High Mileage / Poor Body Condition

- 3.0 PROCUREMENT BACKGROUND: The vehicles will be purchased through the State of Ohio Cooperative Purchasing Program. The unit cost of each vehicle is \$26,547.35. Manuals will also be purchased at a cost of \$120.00, for a total cost of \$53,214.70.

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 fifty three thousand, two hundred fourteen and 70/100 dollars (\$53,214.70).
- 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.

STAFF SUMMARY & COMMENTS

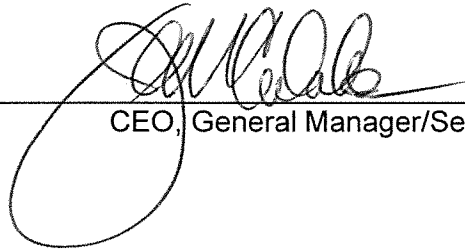
Two Utility Vehicles

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8.0 RECOMMENDATION: It is recommended that the offer of Norris Auto Group 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