

RESOLUTION NO. 2003-114

AUTHORIZING SOLE SOURCE CONTRACT NO. 2003-051 WITH MARATHON TECHNICAL SERVICES FOR ONE CNG DISPENSER FOR THE HAYDEN FUELING STATION IN THE AMOUNT OF \$76,000.00 (RTA CAPITAL FUND, PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to replace an inoperable fueling dispenser located at the Hayden District Garage CNG fueling station; and

WHEREAS, the Ohio Revised Code Section 306.43(H)(2) allows for award of a sole source contract based upon a determination by the Board of Trustees, or any officer or employee the Board designates that, after reasonable inquiry, there is only one source for these items; and

WHEREAS, the offer of Marathon Technical Services (Marathon) located at Six Venus Crescent, P.O. Box 318, Heidelberg, Ontario NOB 1YO for said replacement was received on June 6, 2003; and

WHEREAS, after negotiations, a total price of \$76,000.00 was agreed upon; and

WHEREAS, the General Manager deems the offer of Marathon Technical Services, as negotiated, to be in the best interest of the Authority and recommends acceptance thereof by 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Marathon Technical Services for one CNG dispenser.

Section 2. That said contract shall be payable from the RTA Capital Fund, Project Development & Engineering Department budget in the amount of seventy-six thousand & 00/100 dollars (\$76,000.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2003-107; 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: August 19, 2003



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2003-051 WITH MARATHON TECHNICAL SERVICES FOR ONE CNG DISPENSER FOR THE HAYDEN FUELING STATION IN THE AMOUNT OF \$76,000.00 (RTA CAPITAL FUND, PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET).	Resolution No.: 2003- 114
	Date: August 14, 2003
	Initiator: Operations Division
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE: This action will allow the Authority to enter into a contract with Marathon Technical Services (Marathon) for one CNG dispenser for the Hayden fueling station.
- 2.0 DESCRIPTION/JUSTIFICATION: This procurement resulted from one CNG dispenser being inoperable at the Hayden fueling station. Buses are being fueled with the remaining two pumps with operable dispensers. Marathon Technical Services will supply, install, and integrate the new dispenser with their licensed control system which will make this additional pump available to meet the fueling needs of the Authority at Hayden District Garage.
- 3.0 PROCUREMENT BACKGROUND: Marathon is the only vendor certified to install this dispenser. Under a previous contract, Marathon installed the existing control system.

A cost/price analysis has been performed and the Procurement Department determined that the negotiated price is fair and reasonable to the Authority. Marathon's previous work has been excellent.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement, due to the lack of subcontracting opportunities.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Capital Fund, Project Development & Engineering Department Budget. Marathon originally proposed \$80,000.00 and through negotiations the price was reduced to the Engineer's Estimate of \$76,000.00, or 5% below the proposed amount.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this award will delay the needed replacement of an inoperable CNG Dispenser at the Hayden Fueling Station and impact the fueling of transit coaches needed to meet the service needs of the Authority.
- 8.0 RECOMMENDATION: It is recommended that the offer of Marathon Technical Services, as negotiated, be accepted and the resolution passed authorizing the General Manager to enter into a contract for one CNG dispenser at the Hayden Fueling Station.
- 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