

RESOLUTION NO. 2003- 161

AUTHORIZING CONTRACT NO. 2003-109 WITH SOUTHEASTERN EQUIPMENT CO., INC., FOR THE PURCHASE OF ONE GRADALL, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM FOR A TOTAL COST OF \$260,050.95 (RTA DEVELOPMENT FUND – RAIL DISTRICT DEPARTMENT BUDGET).

WHEREAS, the Authority has identified the need for one Gradall for use by the Power and Way Department; and

WHEREAS, such equipment is available from Southeastern Equipment Co., Inc. located at 1500 Industrial Parkway, Brunswick, Ohio 44212 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, 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 one Gradall, as specified.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. The offer of Southeastern Equipment Co., Inc. through the Ohio Cooperative Purchasing Program to provide one (1) Gradall, as specified, is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Southeastern Equipment Co., Inc. for the purchase of one Gradall, as specified, through the Ohio Cooperative Purchasing Program.

Section 3. That said contract is entered into under the authority granted by the Ohio Revised Code, Section 306.43(H)(4).

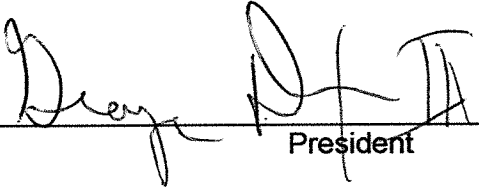
Section 4. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to 100% Local Funds, at a total cost of two hundred sixty thousand, fifty and 95/100 dollars (\$260,050.95).

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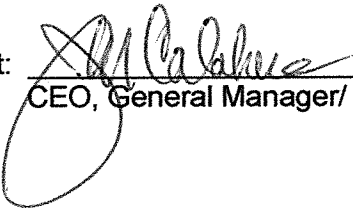
Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2003-107; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: November 24, 2003



President

Attest: 

CEO, General Manager/ Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2003-109 WITH SOUTHEASTERN EQUIPMENT CO., INC., FOR THE PURCHASE OF ONE GRADALL, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL COST OF \$260,050.95 (RTA DEVELOPMENT FUND – RAIL DISTRICT DEPARTMENT BUDGET).	Resolution No.: 2003 - 161
	Date: November 19, 2003
	Initiator: Rail District 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 Southeastern Equipment Co., Inc. for the purchase of one Gradall from the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: A Gradall is a truck mounted excavator, with a telescoping, full tilting boom that can and will do the work of many different machines. This machine can be driven to job sites quickly without the need for a lowboy trailer or extra manpower. This equipment will be used by the Power and Way Department for the maintenance of the Authority's right of ways in ditching, sewer cleaning, maintenance projects, trenching, weed cutting and track rehabilitation projects.
- 3.0 PROCUREMENT BACKGROUND: The Gradall will be purchased through the State of Ohio Cooperative Purchasing Program.

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.

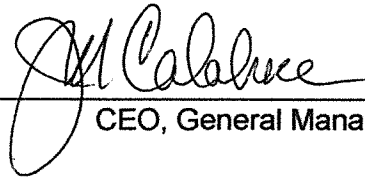
A cost analysis was performed by the Procurement Department and the price has been determined to be fair and reasonable to the Authority.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing program.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, Rail District Department budget including but not limited to 100% local funds, at a total cost of two hundred sixty thousand fifty and 95/100 dollars (\$260,050.95).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of the equipment and cause the Authority to suspend the cleaning of ditches and clearing of brush along the hillsides and right of way of the Authority.

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8.0 RECOMMENDATION: It is recommended that the offer of Southeastern Equipment Co., 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