

RESOLUTION NO. 2004- 66

AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH LANE TRANSIT DISTRICT FOR AUDITING SERVICES FOR THE BRT VEHICLE PROCUREMENT IN AN AMOUNT NOT TO EXCEED \$27,500.00 (RTA DEVELOPMENT FUND-EUCLID CORRIDOR TRANSPORTATION PROJECT).

WHEREAS, the BRT Vehicle Procurement will be partially funded with Federal Funds and therefore subject to provisions contained in FTA Circular 4220.1E; and

WHEREAS, New Flyer of America, Inc. has agreed to permit Lane Transit, located in Eugene, Oregon and the Greater Cleveland Regional Transit Authority to exchange technical and pricing data on the procurement of the BRT Vehicle; and

WHEREAS, the Lane Transit District has contracted Parsons Brinckerhoff Quade & Douglas, Inc. to perform cost analysis, facility and Buy America pre-award audits in compliance with FTA vehicle Procurement requirements.

WHEREAS, Lane Transit has offered to the GCRTA participation in their contract with Parsons Brinckerhoff Quade & Douglas, Inc. to provide auditing services in conjunction with the Lane Transit District for the Greater Cleveland Regional Transit Authority on the BRT Vehicle; and

WHEREAS, GCRTA's portion of those auditing services would be in an amount not to exceed \$27,500.00; and

WHEREAS, this Intergovernmental Agreement is permitted by O.R.C. 306.43(d) and FTA Circular 4220.1E; and

WHEREAS, The General Manager/Secretary Treasurer deems the acceptance of the agreement with Lane Transit District to be advantageous to the Greater Cleveland Regional Transit Authority and recommends approval.


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/Secretary-Treasurer is hereby authorized to enter into an agreement with Lane Transit District for auditing services for the BRT Vehicle.

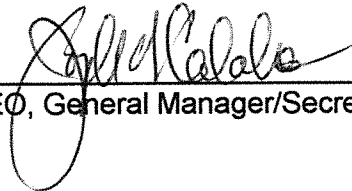
Section 2. That said amount shall be paid out of the RTA Development Fund, Euclid Corridor Transportation Project Department budget including but not limited to 100% local funds in an amount not to exceed twenty-seven thousand five hundred & 00/100 dollars (\$27,500.00).

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: April 20, 2004



Vice President

Attest: 

CEO, General Manager/Secretary-Treasurer



V-3

TITLE/DESCRIPTION: AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH LANE TRANSIT DISTRICT FOR AUDITING SERVICES FOR THE BRT VEHICLE PROCUREMENT IN AN AMOUNT NOT TO EXCEED \$27,500.00 (RTA DEVELOPMENT FUND-EUCLID CORRIDOR TRANSPORTATION PROJECT).	Resolution No.: 2004- 66
	Date: April 15, 2004
	Initiator: Euclid Corridor Transportation Project
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 the Lane Transit District for auditing services of the BRT Vehicle.

2.0 DESCRIPTION/JUSTIFICATION: The Authority requires cost analysis, facility and Buy America audits to be in compliance with FTA Circular 4220.1E.

3.0 PROCUREMENT BACKGROUND: GCRTA and Lane Transit are partnering in the procurement of the New Flyer of America BRT Vehicle procurement. Lane transit has contracted Parsons Brinckerhoff Quade & Douglas, Inc. to perform the required pre-award audits and analysis. The GCRTA is entering into this intergovernmental agreement with Lane Transit District to jointly utilize the auditing services of Parsons Brinckerhoff Quade & Douglas, Inc., to expedite the procurement of the BRT vehicles.

GCRTA's portion of the auditing services is twenty seven thousand five hundred & 00/100 (\$27,500.00)

Parsons Brinckerhoff Quade & Douglas, Inc. was selected by Lane Transit District through the competitive procurement process. A price analysis was performed and the Procurement Department has determined the offer to be fair and reasonable to the Authority.

4.0 DBE/AFFIRMATIVE ACTION BACKGROUND:

5.0 POLICY IMPACT: Does not apply.

6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, Euclid Corridor Transportation Project Department budget, including but not limited to 100% local funds, in an amount not to exceed twenty seven thousand five hundred and 00/100 dollars (\$27,500.00).

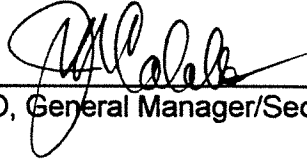
7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay acquisition of the BRT Vehicle and impact the availability of vehicles to support the Euclid Corridor Transportation Project Timeline.

8.0 RECOMMENDATION: It is recommended that the resolution be passed authorizing the General Manager/Secretary-Treasurer to enter into a contract with the Lane Transit District for auditing services.

V-4

9.0 ATTACHMENTS

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary- Treasurer