

RESOLUTION 2004- 98

AUTHORIZING CONTRACT NO. 2004-033 WITH BTMC CORPORATION FOR THE FURNISHING OF BRAKE DRUMS AS SPECIFIED AND AS REQUIRED FOR A PERIOD OF TWO YEARS WITH AN OPTION FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$220,166.50 FOR THE BASE YEARS AND IN AN AMOUNT NOT TO EXCEED \$110,083.25 FOR THE OPTION YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$330,249.75 (GENERAL FUND -FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Authority has recurring requirements for replacement of brake drums on coaches; and

WHEREAS, the bid of BTMC Corporation located at 156 E. Broadway, Westerville, OH 43081 for the furnishing of brake drums as specified and as required for a period of two (2) years with an option for one (1) year was received on May 12, 2004, at unit prices resulting in an amount not to exceed two hundred twenty thousand one hundred sixty-six & 50/100 dollars (\$220,166.50) for the base years and an amount not to exceed one hundred ten thousand eighty-three & 25/100 dollars (\$110,083.25) for the option year; and

WHEREAS, the General Manager /Secretary-Treasurer deems the bid of BTMC Corporation to be the lowest responsive bid from a responsible bidder 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 bid of BTMC Corporation received on May 12, 2004 be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

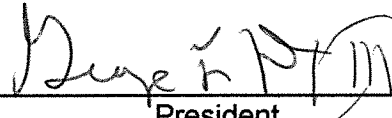
Section 2. That the General Manager /Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with BTMC Corporation for the furnishing of brake drums as specified and as required for a period of two (2) years with the right to exercise the additional option for one (1) year at the bid price.

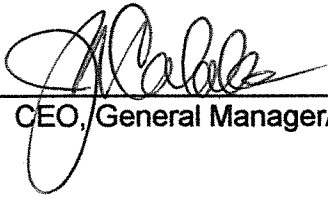
Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget in an amount not to exceed two hundred twenty thousand one hundred sixty-six & 50/100 dollars (\$220,166.50) for the base two years and in an amount not to exceed one hundred ten thousand eighty-three & 25/100 dollars (\$110,083.25) for the option year for a total contract amount not to exceed three hundred thirty thousand two hundred forty-nine & 75/100 dollars (\$330,249.75).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation of funds for future years; contingent upon compliance by the contractor to the Specifications 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 contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that BTMC Corporation will attempt to exceed the (0%) minimum DBE goal assigned to this procurement.

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

Adopted: July 20, 2004 
President

Attest: 
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2004-033 WITH BTMC CORPORATION FOR THE FURNISHING OF BRAKE DRUMS AS SPECIFIED AND AS REQUIRED FOR A PERIOD OF TWO YEARS WITH AN OPTION FOR ONE YEAR IN AN AMOUNT NOT TO EXCEED \$220,166.50 FOR THE BASE YEARS AND IN AN AMOUNT NOT TO EXCEED \$110,083.25 FOR THE OPTION YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$330,249.75 (GENERAL FUND - FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2004- 98
	Date: July 15, 2004
	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 action will allow the Authority to enter into a contract for the furnishing of brake drums as specified on a requirement basis for a period of two (2) years with an option for one (1) year.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The frequent stop of the coaches on city routes necessitates the repair and replacement of the brake system. The brake drum is a vital part of the braking systems.
- 3.0 **PROCUREMENT BACKGROUND:** Invitations for bid were sent to thirteen (13) prospective bidders. Bids were opened on May 12, 2004. There were four (4) bids submitted. Summary of unit prices are included as Attachment A. The bid prices are as follows:

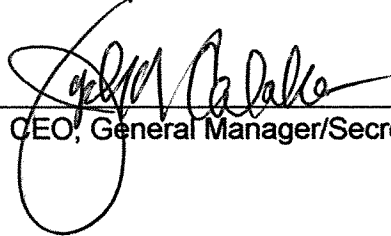
<u>COMPANY</u>	<u>BID PRICE</u>
BTMC Corporation 156 E. Broadway Westerville, Ohio 43081	\$110,083.25
Vehicle Maintenance Program 3595 North Drive Parkway, Bay 7 Boca Raton, Florida 33431	\$122,776.65
Muncie Reclamation & Supply 3720 S. Madison Muncie, Indiana 47302	\$138,150.90
New Flyer Parts 25 De Baets Street Winnipeg, Manitoba, Canada	\$155,726.50

The bid of BTMC Corporation has been determined by the Procurement Department to be a responsive bid from a responsible bidder. A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable to the Authority.

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- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All 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 will be funded through the General Fund, Fleet Management Department budget in an amount not to exceed two hundred twenty thousand one hundred sixty-six and 50/100 dollars (\$220,166.50) for the base two years and in an amount not to exceed one hundred ten thousand eighty-three and 25/100 dollars (\$110,083.25) for the option year for a total contract amount not to exceed three hundred thirty thousand two hundred forty-nine and 75/100 dollars (\$330,249.75). The bid price is below the \$238,668.00 estimated cost for the base term of this procurement. Should the General Manager/Secretary-Treasurer exercise the option, funding authorization for the option term will be through the Board approved budget for the appropriate year.
- 7.0 **ALTERNATIVES:** Reject all bids. Rejection of this award would not allow for the timely replacement of brake drums, which would cause the Authority's coaches to be unsafe and cause disruptions of service due to inoperable coaches.
- 8.0 **RECOMMENDATION:** It is recommended that the bid of BTMC Corporation be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer 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