RESOLUTION 2004- 108

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AUTHORIZING SOLE SOURCE CONTRACT 2004-058 WITH W. W. WILLIAMS MIDWEST INC. FOR THE PURCHASE OF UP TO FIVE (5) DETROIT DIESEL 6V92 DIESEL ENGINES, AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$89,695.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Authority has a need to replace approximately five (5) Detroit Diesel 6V92 diesel bus engines which are no longer suitable for service; and

WHEREAS, W. W. Williams Midwest Inc., located at 1176 Industrial Parkway North, Brunswick, Ohio 44212 is the exclusive distributor of Detroit Diesel engines in the Northeast Ohio area; and

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code provides that competitive bidding is not required when a regional transit authority, after reasonable inquiry, determines that only one source of supply is reasonably available; and

WHEREAS, the offer of W. W. Williams Midwest Inc., as negotiated to provide up to 5 6V92 replacement engines meeting EPA requirements at a unit price of \$17,939.00 was received on June 21, 2004; and

WHEREAS, the General Manager/Secretary-Treasurer deems the negotiated offer of W. W. Williams Midwest Inc., to be in the best interest of the Authority, price and all other factors considered, 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 offer of W. W. Williams Midwest Inc., as negotiated, to provide up to (5) Detroit Diesel 6V92 diesel bus engines, as required, is hereby accepted.
- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with W. W. Williams Midwest Inc., Inc. to provide up to (5) Detroit Diesel 6V92 diesel bus engines, as required.
- Section 3. That said contract shall be payable out of the RTA Development Fund, Fleet Management Department budget, including but not limited to 100% Local Funds, in an amount not to exceed eighty nine thousand six hundred ninety-five & 00/100 dollars (\$89,695.00).

Section 4. 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 contractual obligations of the Authority.

Section 5. That the Greater Cleveland Transit Authority's Board of Trustees expects that W. W. Williams Midwest Inc. will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: _____, 2004

President

Attest:

CEO, General Manager/Secretary-Treasurer

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT 2004-058 WITH W. W. WILLIAMS MIDWEST INC. FOR THE PURCHASE OF UP TO FIVE (5) DETROIT DIESEL 6V92 DIESEL ENGINES, AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$89,695.00 (RTA DEVELOPMENT FUND FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2004- 108
	Date: August 12, 2004
	Initiator: Fleet Management
ACTION REQUEST:	
Approval Review/Comment Information Only Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for rebuilt Detroit Diesel 6V92 engines, as required. The Fleet Management Department estimates 5 engines will be needed to replace engines that are no longer suitable for service.
- 2.0 DESCRIPTION/JUSTIFICATION: These engines will replace existing Authority bus engines in the 9200 fleet that are no longer suitable for service. The rebuilt engines certified by Detroit Diesel, the Original Equipment Manufacturer (OEM), are the only Detroit Diesel 6V92 engines to meet current EPA standards.
- 3.0 PROCUREMENT BACKGROUND: This is a sole source procurement, these replacement engines must be certified to be in compliance with Federal EPA regulations. Certified engines are only available from the OEM. W. W. Williams Midwest Inc. is the exclusive dealer for the Detroit Diesel Engine Company in the Cleveland area.
 - A cost analysis has been performed and the Procurement Department has determined the pricing of W. W. Williams Midwest Inc., is fair and reasonable for the Authority.
- 4.0 DBE/AFFIRMATIVE ACTION 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: The contract will be funded through the RTA Development Fund, Fleet Management Department budget, including but not limited to 100% Local Funds, in an amount not to exceed eighty nine thousand six hundred ninety-five & 00/100 dollars (\$89,695.00). This negotiated price is approximately fifty dollars or 1/2% above the last buy of eleven 6V92 engines in 2003.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the procurement of 6V92 replacement engines and risk not having coaches available for service.
- 8.0 RECOMMENDATION: It is recommended that the offer of W. W. Williams Midwest Inc., 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