## **RESOLUTION NO. 2005-44**

Brown Brown

AUTHORIZING THE EXERCISE OF AN OPTION TO CONTRACT 2001-092 WITH CHEMICAL SOLVENTS, INC TO PROVIDE PARTS WASHER TANKS WITH CLEANING FLUID REPLACEMENT, AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$85,598.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, by Resolution No. 2002-153, the Board of Trustees authorized Contract No. 2001-092 with Chemical Solvents, Inc., located at 3751 Jennings Road, Cleveland, Ohio 44109 to provide parts washer tanks with chemical fluid replacement, as required for a two-year period with a one-year option, in an amount not to exceed \$171,196.00 for the base two year term; and

WHEREAS, the General Manager/Secretary-Treasurer deems exercising the one (1) year option to be advantageous to the Authority and recommends acceptance thereof by the Board of Trustees; and

WHEREAS, the offer of Chemical Solvents, Inc. in an amount not to exceed \$85,598.00 to provide parts washer tanks with cleaning fluid replacement, as required, for an additional one year is accepted; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Chemical Solvents, Inc. to be the most advantageous to 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 offer of Chemical Solvents, Inc. to provide parts washer tanks with cleaning fluid replacement, as required, for an additional one year be and the same is hereby accepted.

- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to exercise the one (1) year option of contract 2001-092 to provide parts washer tanks with cleaning fluid replacement, as required.
- Section 3. That said contract option shall be payable out of the General Fund, Fleet Management Department budget in an amount not to exceed eighty-five thousand five hundred ninety-eight & 00/100 dollars (\$85,598.00) for the option year.
  - Section 4. That all other terms and conditions of said contract shall remain unchanged.

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

Resolution No. 2005- 44 Page 2

Section	on 6. That this resolution sha	all become e	ffective immediately upon its adoption.
Adopted:	April 19	, 2005 _	J. J. A. III
	$\alpha(0)$		President
Attest: CEO	General Manager/Secretary	-Treasurer	



## C-5

## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE EXERCISE OF AN OPTION TO CONTRACT 2001-092 WITH CHEMICAL SOLVENTS, INC TO	Resolution No.: 2005- 44
PROVIDE PARTS WASHER TANKS WITH CLEANING FLUID REPLACEMENT, AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$85,598.00 (GENERAL FUND,	Date: April 14, 2005
FLEET MANAGEMENT DEPARTMENT BUDGET)	Initiator: Fleet Management Department
ACTION REQUEST:	
☑ Approval □ Review/Comment □ Information Only □ Other	

- 1.0 PURPOSE: This action will allow the Authority to exercise the one (1) year option of Contract No. 2001-092 to provide parts wash tanks with chemical fluid replacement, as required.
- 2.0 DESCRIPTION/JUSTIFICATION: By Resolution No. 2002-153, the Board of Trustees authorized Contract No. 2001-092 with Chemical Solvents, Inc. to provide parts washer tanks, cleaning solvents, tank cleaning and removal and disposal of fluid hazardous waste, as required for a two-year period with a one-year option, in an amount not to exceed \$171,196.00 for the base term.
- 3.0 PROCUREMENT BACKGROUND: Chemical Solvents, Inc. was awarded Contract No. 2001-092 as the result of a competitive solicitation. The contract was a two-year contract with a one-year option. It has been determined to be advantageous to the Authority to exercise the one-year option in an amount not to exceed \$85,598.00.
  - A cost analysis on the option year was conducted and the schedule pricing for this service is considered to be fair and reasonable to the Authority.
- 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 RTA General Fund, Fleet Management Department budget in an amount not to exceed eighty-five thousand five hundred ninety eight & 00/100 dollars (\$85,598.00) for the option year.
- 7.0 ALTERNATIVES: Reject this option. Rejection of this one (1) year option would delay procurement of this service and the Authority would incur additional expense for the parts washer tanks with cleaning fluid replacement.
- 8.0 RECOMMENDATION: It is recommended that the exercise of the one (1) year option be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to amend the contract.

Staff Summary & Comments Parts Washer Option Page 2

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