RESOLUTION NO. 2005-106

AUTHORIZING CONTRACT NO. 2005-095 WITH TENNANT COMPANY FOR THE FURNISHING OF ONE RIDER FLOOR SCRUBBER, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$48,185.22 (RTA CAPITAL FUND - FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for one rider floor scrubber for the new Triskett Garage; and

WHEREAS, such equipment is available through the State of Ohio Cooperative Purchasing Program; and

WHEREAS, Tennant Company located at 701 North Lilac Drive, Minneapolis, MN 55422 is a participant in the State of Ohio Cooperative Program; and

WHEREAS, Section 306.43(H)(4) of the Ohio Revised Code states that competitive procedures are not required when the purchase of goods or services is made from another political subdivision, public agency, public transit system, regional transit authority, the state, or the federal government, or as a third-party beneficiary under a state or federal procurement contract, or as a participant in a department of administrative services contract under division (B) of section 125.04 of the Revised code; 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/Secretary-Treasurer has deemed it in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of one rider floor scrubber, as specified, 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 Tennant Company to provide one rider floor scrubber, as specified, 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 enter into a contract with Tennant Company for the furnishing of one rider floor scrubber, as specified.
- Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total price of forty-eight thousand one hundred eighty-five and 22/100 dollars (\$48,185.22).

Section 4. 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 2005-051; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects Tennant Company 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.

Adopte	ed: August 23	, 2005	D PA M
•		 /	President
Attest:	CEO, General Manager/ Secretary-Treasu	 irer	



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-095 WITH TENNANT COMPANY FOR THE FURNISHING OF ONE RIDER FLOOR SCRUBBER, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$48,185.22.00 (RTA CAPITAL FUND - FLEET MANAGEMENT DEPARTMENT BUDGET)

ACTION REQUEST:

ACTION REQUEST:

Resolution No.: 2005-106

Date: August 18, 2005

Initiator: Fleet Management Department

- 1.0 PURPOSE/SCOPE: This resolution will allow the Authority to enter into a contract with Tennant Company for the purchase of one rider floor scrubber from the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: This equipment will allow the facility maintenance personnel to clean the floors in an efficient and orderly manner in the bus storage area of the new Triskett garage. This machine is needed to replace an older machine that is no longer in service and is deemed as obsolete.
- 3.0 PROCUREMENT BACKGROUND: The equipment will be purchased through the State of Ohio Cooperative Purchasing Program. The unit cost of the equipment and operating manuals is \$48,185.22.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer 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 price analysis was performed by the Procurement Department and 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 Capital Fund, Fleet Management Department budget at a total price of forty-eight thousand one hundred eighty-five & 22/100 dollars (\$48,185.22). This price is 3.5% below the budgeted amount of \$50,000.00.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would create a delay in the procurement of the equipment and cause the Authority's facility personnel to delay the cleaning of the bus storage area of the new Triskett Garage.

- 8.0 RECOMMENDATION: It is recommended that the offer of Tennant Company 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