

RESOLUTION NO. 2005- 127

AUTHORIZING CONTRACT NO. 2005-118 WITH STATEWIDE FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF EIGHT POLICE VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$158,867.00 (RTA CAPITAL FUND - FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for eight (8) police vehicles to replace similar vehicles that have exceeded their useful lives; and

WHEREAS, such vehicles are available through the State Cooperative Purchasing Program; and

WHEREAS, Division B of Section 125.04 of the Ohio Revised Code permits a regional transit authority to participate in contracts into which the state department of administrative services has entered for the purchase of supplies and services; and

WHEREAS, Section 306.43(H)(4) of the Ohio Revised Code permits trustees of a regional transit authority to enter into agreements with state participants in said program; 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 eight (8) police vehicles, as specified.

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 Statewide Ford Lincoln-Mercury, Inc. through the Ohio Cooperative Purchasing Program to provide eight (8) police vehicles, as specified, 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 Statewide Ford Lincoln-Mercury Inc. to provide eight (8) police vehicles, as specified, for an amount not to exceed one hundred fifty eight thousand eight hundred sixty seven & 00/100 dollars.

Section 3. That said contract is entered into under the authority granted by the Ohio Revised Code, Section 306.43(H)(4).

Section 4. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total cost of one hundred fifty-eight thousand eight hundred sixty-seven and 00/100 dollars (\$158,867.00).

Section 5. 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.

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

Adopted: September 20 2005



President

Attest: 

CEO, General Manager/ Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-118 WITH STATEWIDE FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF EIGHT POLICE VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$158,867.00 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2005-127
	Date: September 15, 2005
	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 resolution will allow the Authority to enter into a contract with Statewide Ford Lincoln-Mercury Inc. for eight (8) police vehicles from the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: The eight (8) vehicles will be used by the Transit Police Department as marked and unmarked patrol vehicles. These vehicles will replace eight (8) transit police vehicles, which have exceeded their useful life. The Authority's vehicle replacement policy for non-revenue vehicles is at least four (4) years of service or an accumulation of at least 100,000 miles.

Vehicle #	Year/Make/Model	Mileage	Condition
1501	1994 Ford Crown Victoria Police Interceptor	113,527	High Mileage/Poor Body Condition
1503	1994 Ford Crown Victoria Police Interceptor	121,233	High Mileage/Poor Body Condition
1529	1994 Ford Crown Victoria Police Interceptor	152,472	High Mileage/Poor Body Condition
1532	1994 Ford Crown Victoria Police Interceptor	109,187	High Mileage/Poor Body Condition
1534	1994 Ford Crown Victoria Police Interceptor	71,473	High Mileage/Poor Body Condition
1542	1994 Ford Crown Victoria Police Interceptor	83,189	High Mileage/Poor Body Condition
1544	1994 Ford Crown Victoria Police Interceptor	156,934	High Mileage/Poor Body Condition
1551	2001 Ford Crown Victoria Police Interceptor	147,624	High Mileage/Poor Body Condition

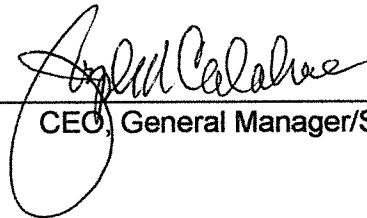
- 3.0 PROCUREMENT BACKGROUND: Eight (8) 2006 Ford Crown Victoria Police Interceptor vehicles will be purchased through the State of Ohio Cooperative Purchasing Program. The unit cost of the two marked vehicles is \$19,507.25 each, for a total of \$39,014.50. The approximate average unit cost of six standard unmarked vehicles is \$19,648.90 each, for a total of \$117,893.50. Delivery will be provided at a cost of \$1,059.00. Two sets of service and parts manuals will be provided at a cost of \$900.00. The total contract cost will be \$158,867.00.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State Cooperative Purchasing Program by Resolution No. 1990-69. The price established under the state program is the result of a competitive bidding process.

A cost analysis was performed by the Procurement Department and the price 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 cost of one hundred fifty-eight thousand eight hundred sixty-seven and 00/100 dollars (\$158,867.00). This price is 1% below the budget estimate.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of replacement vehicles and cause the Authority to use vehicles that have exceeded their useful lives.
- 8.0 RECOMMENDATION: It is recommended that the offer of Statewide Ford Lincoln-Mercury 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