

RESOLUTION NO. 2005-178

AMENDING RESOLUTION NO. 2005-153 FOR THE FURNISHING OF BUS BATTERIES, AS SPECIFIED AND AS REQUIRED, FROM A ONE (1) YEAR PERIOD IN AN AMOUNT OF \$60,980.00 TO A TWO (2) YEAR PERIOD IN AN AMOUNT OF \$121,960.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority requires the replacement of batteries for its revenue buses, paratransit and maintenance vehicles; and

WHEREAS, Resolution No. 2005-153 awarded the bid to East Penn Manufacturing Co., for the furnishing of bus batteries, as specified and as required; and

WHEREAS, East Penn Manufacturing Co. submitted a bid price of one hundred twenty-one thousand nine hundred sixty & 00/100 dollars (\$121,960.00) for a two-year period; and

WHEREAS, Resolution No. 2005-153 authorized sixty thousand nine hundred eighty & 00/100 dollars (\$60,980.00) for the replacement of batteries for a two year period; and

WHEREAS, the resolution needs amended, contingent upon the Board approval of the 2006 budget and appropriation of funds, to include a second year at an additional amount of sixty thousand nine hundred eighty & 00/100 dollars (\$60,980.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Resolution No. 2005-153 be and is hereby amended to include funding for the second year of the contract in an additional amount of sixty thousand nine hundred eighty & 00/100 dollars (\$60,980.00) for a total contract amount of \$121,960.00 for a two (2) year period.

Section 2. That Resolution No. 2005-153 shall remain unchanged in all other respects.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: December 20, 2005



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

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TITLE/DESCRIPTION: AMENDING RESOLUTION NO. 2005-153 FOR THE FURNISHING OF BUS BATTERIES, AS SPECIFIED AND AS REQUIRED, FROM A ONE (1) YEAR PERIOD IN AN AMOUNT OF \$60,980.00 TO A TWO (2) YEAR PERIOD IN AN AMOUNT OF \$121,960.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2005-178
	Date: December 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 action amends Resolution No. 2005-153 to correct the contract value from \$60,980.00 for a one-year period to a total of \$121,960.00 for a two-year contract award.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has an on going need to replace defective batteries on its revenue vehicles, paratransit and maintenance vehicles. Periodic replacements of the batteries are required to stabilize the charging system and for engine cranking.
- 3.0 PROCUREMENT BACKGROUND: Resolution No. 2005-153 was approved by the Board of Trustees at their November 15, 2005 meeting in an amount of \$60,980.00 for a two-year period. The contract is for a two (2) year period so approval for an additional amount of \$60,980.00 to fund the second year is required bringing the total contract amount to \$121,960.00.
- 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 certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This amendment will be funded through the General Fund, Fleet Management Department budget, in an amount not exceed one hundred twenty-one thousand nine hundred sixty & 00/100 dollars (\$121,960.00) for a two year period. The Type 31 battery was bid 4% over the budgeted estimate. The type 908D battery was bid 3% below budget estimate. The total contract amount is approximately 2% below the budget estimate.
- 7.0 ALTERNATIVES: Reject all bids. Rejection of this amendment would not allow for the timely replacement of bus batteries, which could cause inoperable coaches and disruptions of service due to inoperable coaches.
- 8.0 RECOMMENDATION: It is recommended that Resolution No. 2005-153 be amended and the resolution passed authorizing the General Manager/Secretary-Treasurer to amend the 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