

RESOLUTION NO. 2006-8

AUTHORIZING CONTRACT NO. 2005-148 WITH FAIRFIELD FORD INC., FOR THE FURNISHING OF TWO FIFTEEN (15) PASSENGER VANS FOR THE JOB ACCESS PROGRAM, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$39,438.00 (RTA CAPITAL FUND - SERVICE MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for two fifteen (15) passenger vans to replace similar vehicles that have exceeded their useful life; and

WHEREAS, the State of Ohio Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Section 306.43(H)(4) of the Ohio Revised Code permits a Regional Transit Authority to participate in said program; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution No. 1990-69; and

WHEREAS, these vehicles are available from Fairfield Ford Inc., located at 5221 Dixie Highway, Fairfield, Ohio 45014 for the furnishing of two fifteen (15) passenger vans, as specified, at a total price of thirty-nine thousand four hundred thirty-eight & 00/100 dollars (\$39,438.00); 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 two fifteen (15) passenger vans, as specified, from Fairfield Ford, Inc. 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 Fairfield Ford Inc. for the furnishing of two fifteen (15) passenger vans, as specified, be and the same is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager/Secretary -Treasurer of the Authority be and he is hereby authorized to enter into a contract with Fairfield Ford Inc., for the furnishing of two fifteen (15) passenger vans, as specified.

Section 3. That said contract shall be payable from the RTA Capital Fund, Service Management Department budget at a total price of thirty-nine thousand four hundred thirty-eight and 00/100 dollars (\$39,438.00).

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.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: _____, 2006 _____
President

Attest: _____
CEO, General Manager/ Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-148 WITH FAIRFIELD FORD INC., FOR THE FURNISHING OF TWO FIFTEEN (15) PASSENGER VANS FOR THE JOB ACCESS PROGRAM, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$39,438.00 (RTA CAPITAL FUND – SERVICE MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2006 - 8
	Date: January 19, 2006
	Initiator: Service 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 Fairfield Ford Inc. for the purchase of two fifteen (15) passenger vans to be utilized for the Job Access Program.
- 2.0 DESCRIPTION/JUSTIFICATION: These vehicles shall replace the vehicles listed below. These vehicles have exceeded their useful life in accordance with the Authority’s vehicle replacement guidelines and will be removed from service.

Vehicle #	Year/Make/Model	Mileage	Condition
5003	1999 Dodge B 3500	310,000	High Mileage/Poor Body Condition
5005	1999 Dodge B 3500	315,000	High Mileage/Poor Body Condition

- 3.0 PROCUREMENT BACKGROUND: The vehicles will be purchased from Fairfield Ford, Inc. through the State of Ohio Cooperative Purchasing Program. The unit cost of each vehicle is \$19,719.00 resulting in a total contract cost of \$39,438.00.

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 solicitation and offered to all government entities.

A price analysis has been performed and the Procurement Department has determined that the pricing is 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, Service Management Department budget at a total price of thirty-nine thousand four hundred thirty-eight & 00/100 dollars (\$39,438.00). This price is 24% below the budget estimate.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay the replacement of these vehicles and cause the Authority to incur additional expense relative to the operation and maintenance of this program.
- 8.0 RECOMMENDATION: It is recommended that the offer of Fairfield Ford 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