

RESOLUTION NO. 2006-9

AUTHORIZING CONTRACT NO. 2005-151 WITH NORRIS AUTO MALL LTD., FOR THE FURNISHING OF EIGHT (8) MID SIZED AUTOMOBILES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$104,740.40 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for eight (8) mid sized automobiles 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 1990-69; and

WHEREAS, these vehicles are available from Norris Auto Mall Ltd., located at 3205 Medina Road, Medina, Ohio 44256 at a total price of one hundred four thousand seven hundred forty & 40/100 dollars (\$104,740.40); 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) mid sized automobiles, as specified, from Norris Auto Mall Ltd. 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 Norris Auto Mall Ltd. for the furnishing of eight (8) mid sized automobiles, 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 Norris Auto Mall Ltd. for the furnishing of eight (8) mid sized automobiles, as specified.

Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total price of one hundred four thousand seven hundred forty & 40/100 dollars (\$104,740.40).

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 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. 2005-151 WITH NORRIS AUTO MALL LTD., FOR THE FURNISHING OF EIGHT (8) MID SIZED AUTOMOBILES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$104,740.40 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2006 - 9
	Date: January 19, 2006
	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 for the purchase of eight (8) mid sized automobiles through the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: These eight (8) non-revenue vehicles will replace other non-revenue vehicles used by various departments throughout the Authority that have exceeded their useful life and fall within the Authority's vehicle replacement guidelines. The following vehicles are recommended to be removed from service:

Vehicle #	Year/Make/Model	Mileage	Condition
1009	1994 Pontiac Gran Prix	120,262	High Mileage/Poor Body Condition
1014	1994 Pontiac Gran Prix	91,077	High Mileage/Poor Body Condition
1029	1994 Pontiac Gran Prix	100,271	High Mileage/Poor Body Condition
1030	1994 Pontiac Gran Prix	114,907	High Mileage/Poor Body Condition
1031	1994 Pontiac Gran Prix	147,996	High Mileage/Poor Body Condition
1034	1994 Pontiac Gran Prix	154,068	High Mileage/Poor Body Condition
1035	1994 Pontiac Gran Prix	132,980	High Mileage/Poor Body Condition
1067	1994 Pontiac Gran Prix	138,161	High Mileage/Poor Body Condition

- 3.0 PROCUREMENT BACKGROUND: These vehicles will be purchased from Norris Auto Mall Ltd. through the State of Ohio Cooperative Purchasing Program. The Authority will procure eight (8) Dodge Stratus automobiles at a unit cost of \$13,043.80 along with one complete set of maintenance manuals at a cost of \$390.00. The total contract value is \$104,740.40.

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 a result of a competitive solicitation and offered to all government entities.

A price 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 price of one hundred four thousand seven hundred forty & 40/100 dollars (\$104,740.40). This price is 1% below the budget of \$106,000.00 for this purchase.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay the replacement of non-revenue vehicles and cause the Authority to incur additional expense in the operation and maintenance of non-revenue vehicles.
- 8.0 RECOMMENDATION: It is recommended that the offer of Norris Auto Mall Ltd. 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