## RESOLUTION NO. 2006-10

AUTHORIZING CONTRACT NO. 2005-152 WITH TAYLOR MOTORS FOR THE FURNISHING OF THREE (3) PASSENGER VANS, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$47,141.50 (RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for three (3) 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 1990-69; and

WHEREAS, these vehicles are available from Taylor Motors located at 11339 State Route 13, Athens, Ohio 45701 for the furnishing of three (3) passenger vans, as specified, at a total price of forty-seven thousand one hundred forty-one & 50/100 dollars (\$47,141.50); 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 three (3) passenger vans, as specified, from Taylor Motors 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 Taylor Motors for the furnishing of three (3) 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 Taylor Motors for the furnishing of three (3) passenger vans, 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-seven thousand one hundred forty-one & 50/100 dollars (\$47,141.50).

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 this resolution shall become	errective immedia	tely upon its adoption.
Adopte	ed:	, 2006	
			President
Attest:			
	CEO, General Manager/ Secretary-Treasure	r	



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-152 WITH TAYLOR MOTORS FOR THE FURNISHING OF THREE (3)	Resolution No.: 2006- 10
PASSENGER VANS, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$47,141.50 (RTA CAPITAL FUND – FLEET MANAGEMENT	Date: January 19, 2006
DEPARTMENT BUDGET).	Initiator: Fleet Planning & Engineering Department
ACTION REQUEST:	

- 1.0 PURPOSE/SCOPE: This resolution will allow the Authority to enter into a contract for the furnishing of three (3) passenger vans from the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: These 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
1040	1989 GMC Safari	68,876	Mechanically Unreliable Poor Body Condition
1042	1990 GMC Safari	44,864	Mechanically Unreliable Poor Body Condition
1065	1992 Chevrolet Astro	81,253	Mechanically Unreliable Poor Body Condition

3.0 PROCUREMENT BACKGROUND: These vehicles will be purchased from Taylor Motors through the State of Ohio Cooperative Purchasing Program. The unit cost of each vehicle is \$15,480.50. Manuals will be provided at a cost of \$700.00 for a total contract price of \$47,141.50.

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 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.

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- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Capital Fund, Fleet Management Department budget at a total price of forty-seven thousand one hundred forty-one & 50/100 dollars (\$47,141.50). This price is 22% below the budget of \$60,500.00 for this purchase.
- 7.0 ALTERNATIVES: <u>Reject this offer</u>. 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 Taylor Motors 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