

RESOLUTION NO. 2006-66

AUTHORIZING CONTRACT NO. 2006-031 WITH STATEWIDE FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF SEVEN (7) POLICE VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$137,179.00 (\$58,791.00 RTA DEVELOPMENT FUND – TRANSIT POLICE DEPARTMENT BUDGET AND \$78,388.00 RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for three (3) police vehicles to be used for the transport of three K-9 security teams and four (4) vehicles to be used as basic patrol vehicles, and

WHEREAS, these vehicles are available from Statewide Ford Lincoln-Mercury, Inc., located at 1108 West Main Street, Van Wert, Ohio 45891 through the State of Ohio Cooperative Purchasing Program at a total price not to exceed one hundred thirty-seven thousand one hundred seventy-nine & 00/100 dollars (\$137,179.00); 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, 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 seven (7) police vehicles, as specified, from Statewide Ford Lincoln-Mercury, 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 Statewide Ford Lincoln-Mercury, Inc., for the furnishing of seven (7) police vehicles, 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 Statewide Ford Lincoln-Mercury, Inc., for the furnishing of seven (7) police vehicles, as specified.

Section 3. That said contract shall be payable from the RTA Development Fund, Transit Police Department budget at a total price not to exceed fifty-eight thousand seven hundred ninety-one & 00/100 dollars (\$58,791.00) and the RTA Capital Fund, Fleet Management Department budget at a total price not to exceed seventy-eight thousand three hundred eighty-eight & 00/100 dollars (\$78,388.00) for a total contract price not to exceed one hundred thirty-seven thousand one hundred seventy-nine & 00/100 dollars (\$137,179.00).

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: April 18, 2006

President

Attest: _____
CEO, General Manager/ Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2006-031 WITH STATEWIDE FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF SEVEN (7) POLICE VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$137,179.00 (\$58,791.00 RTA DEVELOPMENT FUND – TRANSIT POLICE DEPARTMENT BUDGET AND \$78,388.00 RTA CAPITAL FUND – FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2006-66
	Date: April 13, 2006
	Initiator: Transit Police and Fleet Management Departments
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 seven (7) police vehicles through the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority is purchasing three (3) vehicles as a recipient of 2005 Homeland Security Grant – K9 Security Teams and in support of the Security Strategy. The Authority will establish three K-9 detection teams. These vehicles will be marked patrol vehicles used by the Transit Police Department to transport the teams during the performance of their duties and are in addition to the current transit police vehicle fleet. The Authority will also purchase four (4) basic patrol vehicles to replace those currently in service. After delivery of these seven (7) vehicles, they will be equipped with equipment appropriate for their use.
- 3.0 PROCUREMENT BACKGROUND: The vehicles will be purchased from Statewide Ford Lincoln-Mercury, Inc. through the State of Ohio Cooperative Purchasing Program. The Authority will procure seven (7) Ford Crown Victoria Police Interceptors at a unit cost of \$19,597.00 resulting in a total contract price not to exceed \$137,179.00.

 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 Development Fund, Transit Police Department budget at a total price of fifty-eight thousand seven hundred ninety-one & 00/100 dollars (\$58,791.00) and the RTA Capital Fund, Fleet Management Department budget at a total price of seventy-eight thousand three hundred eighty-eight & 00/100 dollars (\$78,388.00) for a total contract price not to exceed one hundred thirty-seven thousand one hundred seventy-nine & 00/100 dollars (\$137,179.00). This price is within the budgeted amount for this purchase.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay the implementation of the canine team program and replacement of current transit police vehicles.

- 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