

RESOLUTION NO. 2006-100

AUTHORIZING CONTRACT NO. 2006-044 WITH W. W. WILLIAMS MIDWEST INC., TO FURNISH THIRTY (30) ALLISON B400R MASTER TRANSMISSION OVERHAUL KITS, AS REQUIRED, FOR A ONE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$93,750.00 (RTA DEVELOPMENT FUND - FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority requires the replacement and repair of thirty (30) Allison B400R Transmissions on the Authority's transit vehicles; and

WHEREAS, the bid of W.W. Williams Midwest Inc., with offices located at 1176 Industrial Parkway, Brunswick, OH 44212 was received on May 25, 2006 for furnishing Allison B400R Master Transmission Overhaul Kits, as required, for a one-year period; and

WHEREAS, said bid was the only responsive bid from a responsible bidder received in response to the solicitation; and

WHEREAS, in accordance with Ohio Revised Code Section 306.43(B), when fewer than two responsive bids are received, a regional transit authority may negotiate a price with the sole responsive bidder; and

WHEREAS, after negotiations, a total price of ninety-three thousand seven hundred fifty & 00/100 (\$93,750.00) dollars was agreed upon, it was determined to be fair and reasonable to the Authority; and

WHEREAS, the General Manager/Secretary-Treasurer deems acceptance of the bid of W. W. Williams Midwest Inc., as negotiated, to be in the best interest of the Authority and recommends acceptance thereof.

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 W. W. Williams Midwest Inc., as negotiated, to furnish thirty (30) Allison B400R Master Transmission Overhaul Kits, as required, for a one-year period 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 W. W. Williams Midwest Inc., to furnish thirty (30) Allison B400R Master Transmission Overhaul Kits.

Section 3. That said contract shall be payable from the RTA Development Fund, Fleet Management Department budget in an amount not to exceed ninety-three thousand seven hundred fifty & 00/100 dollars (\$93,750.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2006-077; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that W. W. Williams Midwest Inc. will attempt to exceed the 0% DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: June 20, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2006-044 WITH W. W. WILLIAMS MIDWEST INC., TO FURNISH THIRTY (30) ALLISON B400R MASTER TRANSMISSION OVERHAUL KITS, AS REQUIRED, FOR A ONE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$93,750.00 (RTA DEVELOPMENT FUND - FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2006-100
	Date: June 15, 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 action will allow the Authority to enter into a contract to provide thirty (30) Allison B400R Master Transmission Overhaul Kits, as required, for a one-year period.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has an on going need to replace and repair thirty (30) Allison B400R Transmissions on its revenue vehicles.
- 3.0 PROCUREMENT BACKGROUND: The solicitation was posted on the GCRTA procurement web site and advertised in the local newspapers. One responsive and responsible bid was received.

 According to Ohio Revised Code Section 306.43(B), when fewer than two responsive bids are received, a regional transit authority may negotiate a price with the sole responsive bidder.

 A cost analysis has been performed and the Procurement Department has determined that the negotiated price is fair and reasonable to the Authority.
- 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 subcontracting opportunities.
- 5.0 POLICY IMPACT: Does not apply
- 6.0 ECONOMIC IMPACT: This procurement will be payable from the RTA Development Fund, Fleet Management Department budget in an amount not to exceed ninety-three thousand seven hundred fifty & 00/100 dollars (\$93,750.00). The negotiated price is 8% below the budget estimate.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay the replacement and repair of the Authority's revenue vehicles with Allison B400R Transmissions and risk potential accidents and service disruptions.

- 8.0 RECOMMENDATION: It is recommended that the offer of W. W. Williams Midwest Inc., as negotiated, 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