

RESOLUTION NO. 2006-141

AUTHORIZING CONTRACT NO. 2006-076 WITH POHL CORPORATION FOR THE SALE OF 4,000 USED RAILROAD TIES IN "AS IS" CONDITION FOR A TOTAL SALE PRICE OF \$1,000.00

WHEREAS, the Authority has identified the need to sell used railroad ties considered to be obsolete and/or in such a state of disrepair that it would not be to the Authority's advantage to continue to keep and store them; and

WHEREAS, the bid of POHL Corporation, located at PO Box 13613, Reading, PA 19612 for the sale of 4,000 used railroad ties was received on July 25, 2006; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of POHL Corporation at a total sale price of \$1,000.00 to be a responsive bid from responsible bidder 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 bid of POHL Corporation for the sale of 4,000 used railroad ties be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with the POHL Corporation for the sale of 4,000 used railroad ties.

Section 3. That the proceeds of said sale at a total price of one thousand & 00/100 dollars (\$1,000.00) will be deposited into the General Fund.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: August 15, 2006

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION:  
AUTHORIZING CONTRACT NO. 2006-076 WITH POHL CORPORATION FOR THE SALE OF 4,000 USED RAILROAD TIES IN "AS IS" CONDITION FOR A TOTAL SALE PRICE OF \$1,000.00

Resolution No.:  
2006-141

Date:  
August 10, 2006

Initiator: Rail District

ACTION REQUEST:

Approval  Review/Comment  Information Only  Other \_\_\_\_\_

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the sale of 4,000 used railroad ties.
- 2.0 DESCRIPTION/JUSTIFICATION: These used railroad ties have been declared obsolete or are in such a state of disrepair that it would not be advantageous to the Authority to continue to keep and store them at the rail facilities. It is recommended that these railroad ties be sold on an "as is" basis and the remainder donated to such organizations that will utilize them for educational purposes.
- 3.0 PROCUREMENT BACKGROUND: This Invitation for Bid (IFB) was posted on the procurement web site and advertised in the local newspapers. Six potential bidders downloaded the information and an additional five vendors were provided with the bid information via mail. One responsive and responsible bid was received on July 25, 2006 in the amount of \$1,000.00.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: This disposal is consistent with the Greater Cleveland Regional Transit Authority's Disposal of Obsolete/Excess Material policy.
- 6.0 ECONOMIC IMPACT: That the proceeds of said sale be deposited in the General Fund at a total price of one thousand & 00/100 dollars (\$1,000.00).
- 7.0 ALTERNATIVES: Reject all bids. Rejection of all bids would delay the sale of the railroad ties and further limit the Rail District Management from utilizing the current space were these ties are currently stored.
- 8.0 RECOMMENDATION: It is recommended that the offer of POHL Corporation 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.

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CEO, General Manager/Secretary-Treasurer