

RESOLUTION NO. 2006-143

AUTHORIZING CONTRACT NO. 2006-081 WITH W.W. WILLIAMS MIDWEST INC., FOR THE FURNISHING OF REBUILD ENGINE KITS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED \$134,235.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority requires the furnishing of engine kits for the overhaul of the Authority engines; and

WHEREAS, the bid of W.W. Williams Midwest, Inc., located at 1176 Industrial Parkway, Brunswick, Ohio 44212 for the furnishing of rebuild engine kits, as specified and as required, for a period of two (2) years was received on July 26, 2006, at unit prices resulting in an amount not to exceed one hundred thirty-four thousand two hundred thirty-five & 00/100 dollars (\$134,235.00); and

WHEREAS, said bid was the only responsive bid received in response to the solicitation; and

WHEREAS, Section 306.43B of the Ohio Revised Code provides that when only one responsive bid from a responsible bidder is received, the Authority may negotiate price with that bidder; and

WHEREAS, after negotiations an amount of \$134,235.00 was accepted based on the contract requirements and unit prices bid for the furnishing of engine kits for a two (2) year period; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of W.W. Williams Midwest, Inc., to be in the best interest of the Authority 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 W.W. Williams Midwest, Inc., as negotiated, be and the same is hereby accepted as a responsive bid from a responsible bidder.

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., for the furnishing of rebuild engine kits, as specified and as required, for a period of two (2) years.

Section 3. That said contract shall be payable from the RTA Development Fund, Fleet Management Department budget, including but not limited to 100% Local funds, in an amount not to exceed one hundred thirty-four thousand two hundred thirty-five & 00/100 dollars (\$134,235.00).

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, thereto, 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% minimum DBE goal assigned to this procurement.

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

Adopted: August 15, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



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| TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2006-081 WITH W.W. WILLIAMS MIDWEST, INC FOR THE FURNISHING OF REBUILD ENGINE KITS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED \$134,235.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET) | Resolution No.: 2006-143 |
| | Date: August 10, 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 for the furnishing of rebuild engine kits, as specified, on a requirement basis for a period of two (2) years.
- 2.0 DESCRIPTION/JUSTIFICATION: In-chassis overhaul kits for the Authority's 9500 and 9700 bus fleets are needed to overhaul the Series 50 Diesel Engines. The Series 50 Diesel engine, which powers the 9500/9700 coaches, is approaching the end of its useful life. The Central Bus Equipment Department is pro-actively performing in-chassis rebuilds to the units. These activities will insure safe and reliable vehicles that meet current EPA standards and fleet requirements.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the Procurement web site and advertised in the local newspapers. Bids were opened on July 26, 2006. W.W. Williams Midwest, Inc., was the only responsive bid received for this solicitation.

The engine kit is a new product that is being produced solely for the Authority. The purpose of a single part number for the rebuild kit is to provide Central Bus Equipment Department with a complete rebuild kit. A comprehensive engine parts rebuild list has been developed and are contained within a single part number. This process will insure continuity between all engine rebuilds. A market survey revealed that other distributors of this product were unable to bid competitively for the complete engine kit. Price comparisons were made based on individual components of the engine kit. Ohio Revised Code Section 306.43(B) provides that in the case of a single bid being received, the Authority may negotiate the price bid with the single bidder. Negotiations were undertaken but no price reduction was achieved. The bid of W.W. Williams Midwest, Inc. has been determined by the Procurement Department to be a responsive bid from a responsible bidder.

A price analysis has been performed and the Procurement Department has determined the price to be 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 certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, Fleet Management Department budget, including but not limited to 100% Local funds, in an amount not to exceed one hundred thirty- four thousand two hundred thirty-five & 00/100 dollars (\$134,235.00). The bid price is the budgeted amount for this procurement.
- 7.0 ALTERNATIVES: Reject all bids. Rejection of this offer would not allow for the overhaul of RTS engines that would cause disruptions of service due to inoperable coaches.
- 8.0 RECOMMENDATION: It is recommended that the bid of W.W. Williams Midwest, Inc., be accepted and the resolution passed authorizing the General Manager 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

