RESOLUTION NO. 2006-145

AUTHORIZING CONTRACT NO. 2006-090 WITH GARDINER TRANE FOR THE FURNISHING OF AN 80 TON CONDENSING UNIT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$74,850.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires replacement of an existing condensing unit at Central Bus Maintenance Facility; and

WHEREAS, such equipment is available from Gardiner Trane, located at 31200 Bainbridge Road, Solon, Ohio 44139 through the State of Ohio Cooperative Purchasing Program; 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, the General Manager/Secretary-Treasurer has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for replacing an 80 ton air-cooled condensing unit 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 Gardiner Trane to replace the existing 80-ton air-cooled condensing unit 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 Gardiner Trane to furnish said equipment.
- Section 3. That said contract shall be payable out of the RTA Capital Fund, Fleet Management Department budget, in an amount of seventy-four thousand eight hundred fifty & 00/100 dollars (\$74,850.00).

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 2006-77, bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

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Section 5. That this resolution shall become e	effective immediately upon its adoption.
Adopted: August 15, 2006	President
Attest:CEO, General Manager/Secretary-Treasurer	

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Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2006-090 WITH GARDINER TRANE FOR THE FURNISHING OF AN 80 TON CONDENSING UNIT	Resolution No.: 2006-145
THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$74,850.00 (RTA CAPITAL FUND,	Date: August 10, 2006
FLEET MANAGEMENT DEPARTMENT BUDGET)	Initiator: Fleet Management
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 purpose of replacing an 80 ton air-cooled condensing unit at the Central Bus Maintenance Facility (CBMF).
- 2.0 DESCRIPTION/JUSTIFICATION: The existing condensing unit was built in 1982 and had a design criteria of 25 years. One of the two compressors within this unit has failed and requires replacement. This contract will furnish engineering, supervision, labor and material to replace the existing 80-ton unit at CBMF. The work includes removal, disposal and replacement of an existing condensing unit and the refrigerant contained within it in accordance with EPA regulations. The contractor will install new structural steel across existing equipment curb; deliver and place the new unit; remove existing refrigerant line set; install new suction/liquid refrigerant; pressure test and charge the system with refrigerant R-22; reconnect electrical power and control wiring and start, check and commission unit. A 5-year compressor warranty will be provided with this contract.
- 3.0 PROCUREMENT BACKGROUND: The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio Cooperative Purchasing Program by Resolution 1990-69. The State of Ohio Cooperative Purchasing Program has a contract for this type of product, which allows the Authority to place orders against the negotiated State of Ohio contract. This equipment is available through the State of Ohio Cooperative Purchasing Program from Gardiner Trane under Schedule GS-07F-0248K.

A cost analysis has been performed and the Procurement Department has determined this price is fair and reasonable for 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: The contract will be funded through the RTA Capital Fund, Fleet Management Department budget, in the amount of seventy-four thousand eight hundred fifty & 00/100 dollars (\$74,850.00). This is the budgeted amount for this purchase.

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- 7.0 ALTERNATIVES: <u>Reject this offer</u>. Rejection of this offer may cause the Central Bus Maintenance Facility to experience an inability to provide cool air to the facility.
- 8.0 RECOMMENDATION: It is recommended that the proposal of Gardiner Trane 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