

RESOLUTION NO. 2006-187

AUTHORIZING SINGLE SOURCE CONTRACT NO. 2006-116 WITH ARVIN MERITOR AUTOMOTIVE, INC. TO ENGINEER, DESIGN AND BUILD 80 MECHANICAL DOCKING ARMS TO BE USED ON AUTHORITY REVENUE VEHICLES IN AN AMOUNT NOT TO EXCEED \$273,000.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has a need to install mechanical docking arms on selected revenue vehicles; and

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code provides that competitive bidding is not required when a regional transit authority, after reasonable inquiry, determines that only one source of supply is reasonably available; and

WHEREAS, Arvin Meritor Automotive, Inc., has proprietary rights to the fabrication of the front and rear axle of the Authority's NABI 40-foot low floor coaches; and

WHEREAS, the mechanical docking arm will be affixed to the front axle on selected 40-ft low floor NABI coaches; and

WHEREAS, the offer of Arvin Meritor Automotive, Inc., located at 444 Hebron Road Heath, OH 43056, for the engineering, design and build of 80 mechanical docking arms to be used on the Authority's 40-ft low floor NABI coaches was received on September 20, 2006; and

WHEREAS, after negotiations, Arvin Meritor Automotive, Inc., agreed to provide engineering, design and build of 80 mechanical docking devices in an amount not to exceed \$273,000.00; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Arvin Meritor Automotive, Inc., as negotiated, to be fair and reasonable 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 Arvin Meritor Automotive, Inc., as negotiated, for the engineering, design and build of 80 mechanical docking devices 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 Arvin Meritor Automotive, Inc., for the engineering, design and build of 80 mechanical docking devices.

Section 3. That said contract shall be payable from the RTA Development Fund, including but not limited to 100% Local funds, Fleet Management Department budget, in an amount not to exceed two hundred seventy-three thousand & 00/100 dollars (\$273,000.00).

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 Arvin Meritor Automotive, 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: October 17, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING SINGLE SOURCE CONTRACT NO. 2006-116 WITH ARVIN MERITOR AUTOMOTIVE, INC. TO ENGINEER, DESIGN AND BUILD 80 MECHANICAL DOCKING ARMS TO BE USED ON AUTHORITY REVENUE VEHICLES IN AN AMOUNT NOT TO EXCEED \$273,000.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2006-187
	Date: October 12, 2006
	Initiator: Fleet Management Department
ACTION REQUEST: <input 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 engineering, design and build of 80 mechanical docking arms to be fitted on Authority revenue vehicles.

2.0 DESCRIPTION/JUSTIFICATION: The NABI fleet utilizes Arvin Meritor front and rear axles on its buses. The Authority has negotiated with Arvin Meritor, the manufacturer of the axle, to design and build a mechanical docking arm to be affixed to the front axle of the Authority's 40-foot low floor NABI coaches.

3.0 PROCUREMENT BACKGROUND: The mechanical docking arm will be affixed to the front axle of the NABI coach, resulting in a re-design of the front axle. The front axle is proprietary to Arvin Meritor Automotive Inc. Section 306.43(H)(2) of the Ohio Revised Code allows for award of a sole source contract based upon a determination by the Board of Trustees, an officer or an employee of the Authority that there is only one source reasonably available for these items. The Authority has negotiated with Arvin Meritor to design and build (80) mechanical docking arms to be affixed to the front axle of the Authority's 40-foot NABI low-floor coaches. The contract will include; design, engineering and test of the mechanical docking arm in an amount not to exceed \$75,000.00, tooling in an amount not to exceed \$120,000.00 and production of the 80 docking arms in an amount not to exceed \$975.00 each, for a total contract award not to exceed \$273,000.00.

The Procurement Department has performed a price analysis and has determined the pricing 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 subcontracting opportunities.

5.0 POLICY IMPACT: Does not apply.

6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, including but not limited to 100% Local funds, Fleet Management Department budget, in an amount not to exceed two hundred seventy-three thousand & 00/100 dollars (\$273,000.00). The negotiated price is within the budget estimate.

7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would effect the quality of services provided for ridership and could effect the safety of the vehicle

- 8.0 RECOMMENDATION: It is recommended that the offer of Arvin Meritor Automotive 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