

RESOLUTION NO. 2006-221

AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-120 WITH TRANSTECH OF S.C., INC. TO FURNISH THIRTY (30) HRV PANTOGRAPH ASSEMBLIES FOR THE HEAVY RAIL OVERHAUL AT A TOTAL PRICE NOT TO EXCEED \$436,290.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has a need for Heavy Rail Vehicle (HRV) Pantograph assemblies for the Tokyu rail fleet; 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, TransTech of S.C., Inc., is the only known source available to furnish the OEM pantograph assemblies for the HRV fleet; and

WHEREAS, the offer of TransTech of S.C., Inc. located at 709 Augusta Arbor Way, Piedmont, SC 29673 for the furnishing of thirty (30) assemblies for use on the Authority's revenue vehicles was received on November 21, 2006; and

WHEREAS, after negotiations, TransTech of S.C., Inc., agreed to furnish thirty (30) pantograph assemblies at a total price not to exceed \$436,290.00, and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of TransTech of S.C., 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 TransTech of S.C., Inc., as negotiated, for the furnishing of thirty (30) pantograph assemblies 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 TransTech of S.C., Inc., for the furnishing of thirty (30) pantograph assemblies, as specified.

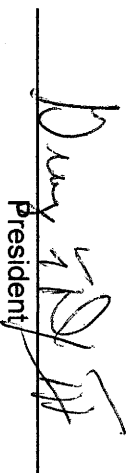
Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH 03-0226 at a total price not to exceed \$436,290.00 (\$349,032.00 in Federal funds which represents 80% of the total cost).

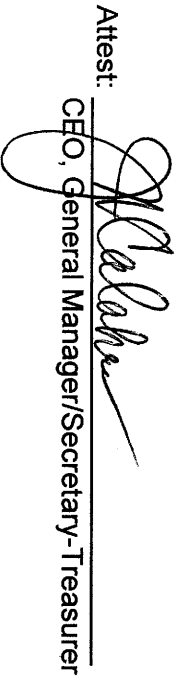
Section 4. That said contract shall be binding upon and an obligation of the Authority, compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2006-77; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that TransTech of S.C., 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: December 19, 2006

  
President

Attest:   
CEO, General Manager/Secretary-Treasurer



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

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-120 WITH TRANSTECH OF S.C., INC. TO FURNISH THIRTY (30) HRV PANTOGRAPH ASSEMBLIES AT A TOTAL PRICE NOT TO EXCEED \$436,290.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)		Resolution No.: 2006-221
		Date: December 14, 2006
		Initiator: Rail District Department

ACTION REQUEST:

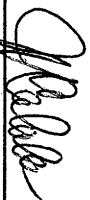
Approval     Review / Comment     Information Only     Other \_\_\_\_\_

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract for the furnishing of thirty (30) pantograph assemblies used on the Tokyu Heavy Rail Vehicle (HRV) fleet.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The thirty (30) pantograph assemblies being replaced have been in service for over twenty years and are at the end of their service life. Parts taken from these units will be used as spares to repair those pantograph assemblies still deemed repairable by the rail maintenance personnel.
- 3.0 **PROCUREMENT BACKGROUND:** A market survey was conducted to identify potential sources that could furnish this type of pantograph. TransTech of S.C., Inc. is the OEM and the only known source for this approved and authorized part without extensive and lengthy testing of unproven and unfamiliar design units.  
  
Section 306.43(H)(2) of the Ohio Revised Code allows for award of a sole source contract when the purchase consists of goods or services, or any combination thereof, and after reasonable inquiry the board of any officer or employee the board designates finds that only one source of supply is reasonably available. After negotiations, the offer of TransTech of S. C., Inc. to furnish thirty (30) pantograph assemblies was accepted as most advantageous to the Authority at a unit price of \$14,543.00 for a total contract price not to exceed \$436,290.00.  
  
A price analysis was performed and the Procurement Department has determined the negotiated offer 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, Rail District Department budget, including but not limited to Capital Grant OH-03-0226, Line Item 12.15.21 at a total price not to exceed \$436,290.00 (\$349,032.00 in Federal funds which represent 80% of the total cost). The negotiated price is 17% below the budgeted estimate per pantograph.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would delay the necessary replacement of worn pantographs, impacting the HRV midlife overhaul.

8.0 RECOMMENDATION: It is recommended that the negotiated offer of TransTech of S.C., 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