

RESOLUTION NO. 2006-237

AUTHORIZING THE DISPOSITION OF GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TRANSIT COACH 9257 IN "AS IS" CONDITION TO THE CLEVELAND CHAPTER OF THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP)

WHEREAS, pursuant to the Ohio Revised Code Section 306.43 (L)(6), a regional transit authority may dispose of property by gift to a non-profit entity having the general welfare or education of the public as one of its principal objects; and

WHEREAS, the Cleveland Chapter of the National Association for the Advancement of Colored People (NAACP) has requested the Greater Cleveland Regional Transit Authority to donate a transit coach to be used to promote the programs of the NAACP; and

WHEREAS, this Board of Trustees has determined that the NAACP is a non-profit entity that has the general welfare and education of the citizens of Cleveland and Cuyahoga County as one of its principal objectives; and

WHEREAS, the transit coach number 9257 has exceeded its useful transit life and has been dispositioned to be disposed of by the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Board of Trustees deems the transfer of coach number 9257 to the Cleveland Chapter of the NAACP to be in the best interest of the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager/Secretary Treasurer is hereby authorized and directed to transfer title and ownership of coach number 9257 to the Cleveland Chapter of the National Association for the Advancement of Colored People, 2131 Stokes Boulevard, Cleveland, Ohio, 44106, on such terms and conditions as he deems appropriate to protect the interest of the Authority.

Section 2. 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 THE DISPOSITION OF GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TRANSIT COACH 9257 IN "AS IS" CONDITION TO THE CLEVELAND CHAPTER OF THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP)	Resolution No.:
	Date:
	Initiator:

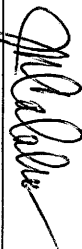
2006-237
December 14, 2006
Legal

ACTION REQUEST:

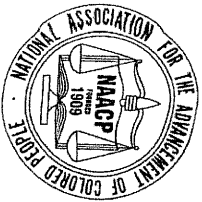
- Approval Review/Comment Information Only Other _____

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to transfer title of coach number 9257 to the Cleveland Chapter of the National Association for the Advancement of Colored People (NAACP) in an "as is" condition.
- 2.0 DESCRIPTION/JUSTIFICATION: Coach 9257 has exceeded its useful life of twelve (12) years or an accumulation of 500,000 miles and is scheduled to be disposed of through sale as scrap. The Cleveland Chapter of the NAACP has requested a vehicle to be used in accordance with the attached letter dated December 13, 2006. The NAACP is a non-profit entity that has the general welfare and education of the citizens of Cleveland and Cuyahoga County as one of its principal objectives. It is recommended that this coach be transferred to the Cleveland Chapter of the National Association for the Advancement of Colored People (NAACP) to meet their public service needs.
- 3.0 PROCUREMENT BACKGROUND: The transfer of material or equipment to a non-profit corporation is an approved method of asset disposition. Pursuant to Section 306.43(L)(6), the disposal of property by gift to a non-profit entity having the general welfare or education of the public is exempt from the competitive procurement process.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: The Office of Business Development does not perform Affirmative Action reviews or establish goals on asset transfers.
- 5.0 POLICY IMPACT: This disposal is consistent with the Greater Cleveland Regional Transit Authority's vehicle replacement policy.
- 6.0 ECONOMIC IMPACT: No money will be generated from this action, nor will there be an expenditure of funds. The Cleveland Chapter of the National Association for the Advancement of Colored People (NAACP) will pay all costs incurred with this transaction. Previous scrap sales of transit coaches has resulted in a nominal return to the Authority.
- 7.0 ALTERNATIVES: Reject this offer. Dispose of the vehicle by an alternative method such as sealed bids, or through our auction process.
- 8.0 RECOMMENDATION: It is recommended that the transfer of coach number 9257 to the Cleveland Chapter of the National Association for the Advancement of Colored People (NAACP) be ratified by the Board of Trustees and the resolution authorizing the General Manager to execute the transfer be adopted.
- 9.0 ATTACHMENTS: December 13, 2006 letter from Stanley R. Miller.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



General Manager/Secretary-Treasurer



NAACP

CLEVELAND BRANCH • 2131 Stokes Boulevard Cleveland, Ohio 44106-3084 Phone 216-231-6260 Fax 216-231-5659

December 13, 2006

Mr. Joseph A. Calabrese
CEO and General Manager
Regional Transit Authority
1240 W. Sixth Street

Dear Mr. Calabrese:

Thank you for considering the NAACP as a candidate for a donated bus.

Our vision for the vehicle is the creation of a mobile service unit. Our plan is to refit the bus with computers and office equipment to use as a mobile branch, using the unit in parades, at fairs and other gatherings to promote the history and activities of the NAACP, and solicit memberships. The outside of the bus will be tastefully painted with civil rights history, and the faces of individuals who contributed during the struggle. The use of faces is an idea taken from your Shaker and Van Aken rail cars.

Years ago, I had a similar successful opportunity at the Cleveland Public Schools, converting a used mobile library unit into a service unit to provide school outreach. The concept worked.

The ultimate goals are to expand the reach of the Cleveland NAACP Branch, better inform our community of the history and successes of the civil rights movement, and create a better awareness of the ongoing work of the NAACP.

Thanks again for your consideration.

Sincerely,

Stanley R. Miller
Executive Director