

RESOLUTION NO. 2007-9

AUTHORIZING CONTRACT NO. 2006-140 WITH VERMEER SALES & SERVICE, INC. FOR THE FURNISHING OF ONE BRUSH CHIPPER, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$38,125.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for one brush chipper to replace an outdated maintenance intensive unit that has exceeded its useful life; and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, one brush chipper, as specified, is available from Vermeer Sales & Service, Inc. located at 2389 Medina Road, Medina, OH 44256 at a total price of thirty-eight thousand one hundred twenty-five & 00/100 dollars (\$38,125.00); and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of the brush chipper, as specified, from Vermeer Sales & Service, Inc. 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 Vermeer Sales & Service, Inc. for the furnishing of one brush chipper, as specified, be and the same is hereby accepted as being 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 Vermeer Sales & Service, Inc. for the furnishing of one brush chipper, as specified.

Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, Capital Grant OH-03-0245 at a total price of thirty-eight thousand one hundred twenty-five & 00/100 dollars (\$30,500.00 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 contingent upon compliance by the contractor to the Specification 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 the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: January 16, 2007

  
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President

Attest:   
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CEO, General Manager/ Secretary-Treasurer




<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO. 2006-140 WITH VERMEER SALES & SERVICE, INC. FOR THE FURNISHING OF ONE BRUSH CHIPPER, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$38,125.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET).	<b>Resolution No.:</b> 2007-9
	<b>Date:</b> January 11, 2007
	<b>Initiator:</b> Rail District Department
<b>ACTION REQUEST:</b> <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This resolution will allow the Authority to enter into a contract for the purchase of one brush chipper from the State of Ohio Cooperative Purchasing Program.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The brush chipper currently in use is an outdated, high maintenance unit. This unit is used by the Power & Way Department to maintain the 80 miles of track right of way and to keep trees and scrubs under control for the safety of the passengers and rail personnel of the Authority.
- 3.0 **PROCUREMENT BACKGROUND:** This unit will be purchased from Vermeer Sales & Service, Inc. through the State of Ohio Cooperative Purchasing Program. The unit cost is thirty-eight thousand one hundred twenty-five & 00/100 dollars (\$38,125.00).  
  
 The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State Cooperative Purchasing Program by Resolution 1990-69. The price established under the state program is the result of a competitive solicitation and offered to all government entities.  
  
 A price analysis has been performed and the Procurement Department has determined that the pricing is fair and reasonable to 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:** This procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-03-0245, Line Item 12.7A.00 at a total price not to exceed thirty-eight thousand one hundred twenty-five & 00/100 dollars (\$30,500.00 in Federal funds which represent 80% of the total cost).
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would delay the replacement of outdated maintenance intensive equipment and cause the Authority to incur additional expense in the operation and maintenance of the current unit.

8.0 RECOMMENDATION: It is recommended that the offer of Vermeer Sales & Service, 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.



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CEO, General Manager/Secretary- Treasurer