

RESOLUTION NO. 2007-13

AUTHORIZING THE DONATION OF BUS NUMBER 4721 TO NASA AND TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SUCH TRANSFER

WHEREAS, the Greater Cleveland Regional Transit Authority (GCRTA) and NASA, Glenn Research Center have previously participated in proof of concept project that used ultra capacitors as energy storage on a CNG hybrid propulsion units; and

WHEREAS, as part of this project with NASA, GCRTA provided bus number 4721, a 1991 Fixible CNG bus for the project; and

WHEREAS, NASA has expressed an interest in acquiring the bus on a permanent basis to be used as a test bed for new technology being developed at the Glenn Research Center; and

WHEREAS, Ohio Revised Code Section 306.43(L)(4) authorizes the noncompetitive grant or disposition of property to a department of the federal government.

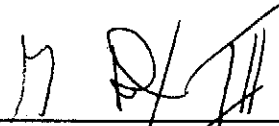
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Board of Trustees of the GCRTA hereby donates bus number 4721 to NASA Glenn Research Center for its use as a technology demonstrator.

Section 2. That the General Manager/Secretary-Treasurer is authorized to execute all documents necessary for such transfer of bus number 4721.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: January 16, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE DONATION OF BUS NUMBER 4721 TO NASA AND TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SUCH TRANSFER	Resolution No.: 2007-13
	Date: January 11, 2007
	Initiator: Legal
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 transfer title of coach number 4721 to the NASA GLENN RESEARCH CENTER in an "as is" condition.
- 2.0 DESCRIPTION/JUSTIFICATION: The Greater Cleveland Regional Transit Authority (GCRTA) and NASA, Glenn Research Center have previously participated in proof of concept project that used ultra capacitors as energy storage on a CNG hybrid propulsion unit. As part of this project with NASA, GCRTA provided bus number 4721, a 1991 Fixible CNG bus for the project. Bus number 4721 was extensively modified from its original configuration to accept test components and is not in a configuration to be used in revenue service. NASA has expressed an interest in acquiring the bus on a permanent basis to be used as a test bed for new technology being developed at the Glenn Research Center.
- 3.0 PROCUREMENT BACKGROUND: Ohio Revised Code Section 306.43(L)(4) authorizes the noncompetitive grant or disposition of property to a department of the federal government.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 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. 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 4721 to the NASA GLENN RESEARCH CENTER be ratified by the Board of Trustees and the resolution authorizing the General Manager/Secretary-Treasurer to execute the transfer be adopted.
- 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