

RESOLUTION NO. 2007-51

AUTHORIZING CONTRACT NO. 2007-028 WITH TAYLOR MOTORS, FOR THE FURNISHING OF THREE (3) UTILITY VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$60,538.50 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to replace three (3) utility vehicles; and

WHEREAS, these vehicles are available from Taylor Motors, located at 250 Columbus Road, Athens, Ohio 45701 through the State of Ohio Cooperative Purchasing Program at a total price of sixty thousand five hundred thirty-eight & 50/100 dollars (\$60,538.50); 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 No. 1990-69; 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 three (3) utility vehicles, as specified, from Taylor Motors 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 Taylor Motors, for the furnishing of three (3) utility vehicles, as specified, 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 Taylor Motors, for the furnishing of three (3) utility vehicles, as specified.

Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total price of sixty thousand five hundred thirty-eight & 50/100 dollars (\$60,538.50).

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: March 27, 2007

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/ Secretary-Treasurer



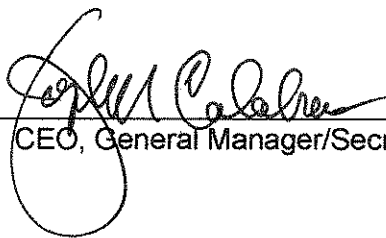
Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-028 WITH TAYLOR MOTORS, FOR THE FURNISHING OF THREE (3) UTILITY VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$60,538.50 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2007-51
	Date: March 22, 2007
	Initiator: Fleet Management Department
ACTION REQUEST:	
<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 three (3) utility vehicles through the State of Ohio Cooperative Purchasing Program to replace current vehicles.
- 2.0 DESCRIPTION/JUSTIFICATION: These vehicles will be 2007 Dodge Durangos and used for transportation of personnel, tools and equipment throughout the GCRTA service area. These vehicles shall replace vehicles that have exceeded their useful life in accordance with the Authority's vehicle replacement policy and guidelines and will be removed from service.
- 3.0. PROCUREMENT BACKGROUND: 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 a result of a competitive solicitation and is offered to all government entities. The vehicles will be purchased from Taylor Motors through the State of Ohio Cooperative Purchasing Program. The Authority will procure three (3) Dodge Durangos at a unit cost of \$20,179.50 resulting in a total contract price of \$60,538.50.  
  
A price analysis was performed by the Procurement Department and the price has been determined to be 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 Capital Fund, Fleet Management Department budget at a total price of sixty thousand five hundred thirty-eight & 50/100 dollars (\$60,538.50). This price is approximately 3% below the budgeted amount.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of replacement vehicles and would require major repairs to maintain the vehicles in operating condition.

- 8.0 RECOMMENDATION: This purchase was reviewed by the Operations Committee at their March 6, 2007 meeting and recommended to the Board of Trustees for approval. It is recommended that the offer of Taylor Motors be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
- 9.0 ATTACHMENTS: Attachment A - Displaced Utility Vehicles

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

A handwritten signature in black ink, appearing to read "Joseph M. Calabrese", is written over a horizontal line. The signature is cursive and somewhat stylized.

CEO, General Manager/Secretary-Treasurer

**ATTACHMENT A - DISPLACED UTILITY VEHICLES**

<b>Serial</b>	<b>Year</b>	<b>Description</b>
1080	1993	C-78 Ford Ranger
1082	1995	X-33 Ford Taurus
1101	1997	P-1 Jeep Cherokee