

RESOLUTION NO. 2007-52

AUTHORIZING CONTRACT NO. 2007-030 WITH 32 FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF ONE (1) DUMP TRUCK, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$39,321.50 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to replace (1) dump truck; and

WHEREAS, this vehicle is available from 32 Ford Lincoln-Mercury, Inc., located at 610 West Main Street, Batavia, Ohio 45103 through the State of Ohio Cooperative Purchasing Program at a total price of thirty-nine thousand three hundred twenty-one & 50/100 dollars (\$39,321.50); 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 one (1) dump truck, as specified, from 32 Ford Lincoln-Mercury, 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 32 Ford Lincoln-Mercury, Inc., for the furnishing of one (1) dump truck, as specified, be and the same is hereby accepted as 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 32 Ford Lincoln-Mercury, Inc., for the furnishing of one (1) dump truck, as specified.

Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total price of thirty-nine thousand three hundred twenty-one & 50/100 dollars (\$39,321.50)

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. 2007-030 WITH 32 FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF ONE (1) DUMP TRUCK, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$39,321.50 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2007-52
	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 to replace one (1) medium duty dump truck through the State of Ohio Cooperative Purchasing Program.

- 2.0 DESCRIPTION/JUSTIFICATION: This vehicle will be a 2007 Ford F-450 dump truck to be used by the Fleet Management Department and will replace a 1995 Ford F-350 pick up truck (serial # 3098) which has exceeded its useful life in accordance with the Authority's vehicle replacement policy and guidelines and will be removed from service. The new vehicle shall be used for the snow plowing and salting of Authority parking lots and the transportation of personnel, tools and equipment to various job sites throughout the GCRTA service area.

- 3.0 PROCUREMENT BACKGROUND: The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio Cooperative Purchasing Program by Resolution 1990-69. The Ford F-450 dump truck will be purchased from 32 Ford Lincoln-Mercury, Inc. through the State of Ohio Cooperative Purchasing Program at a price of \$39,321.50. The price established under the state program is a result of a competitive solicitation and offered to all government entities.

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.

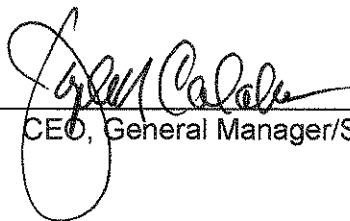
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Capital Fund, Fleet Management Department budget at a total price of thirty-nine thousand three hundred twenty-one & 50/100 dollars (\$39,321.50). This price is approximately 3% below the budget for this purchase.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of a replacement vehicle and create significant expense to maintain the existing vehicle in operating condition.

8.0 RECOMMENDATION: It is recommended that the offer of 32 Ford Lincoln-Mercury 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