RESOLUTION NO. 2007-61

AUTHORIZING CONTRACT NO. 2007-021 WITH W.W. WILLIAMS MIDWEST, INC. FOR THE FURNISHING OF BENDIX AIR COMPRESSORS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$45,000.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has a recurring need to replace air compressors which are no longer serviceable; and

WHEREAS, the bid of W.W. Williams Midwest, Inc., located at 1176 Industrial Parkway, Brunswick, Ohio 44212 for the furnishing of Bendix air compressors, as specified and as required, for a period of one (1) year in an amount not to exceed forty-five thousand & 00/100 (\$45,000.00) was received on March 28, 2007; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of W.W. Williams Midwest, Inc. to be the lowest responsive bid from a responsible bidder 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 bid of W.W. Williams Midwest, Inc. for the furnishing of Bendix air compressors be and the same is hereby accepted as a responsive bid from a responsible bidder.

- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with W.W. Williams for the furnishing of Bendix air compressors, as specified and as required, for a period of one (1) year.
- Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, in an amount not to exceed forty-five thousand & 00/100 dollars (\$45,000.00) for a period of one (1) year.
- Section 4. That said contract shall be binding upon and an obligation of the Authority, contingent upon compliance by the contractor to the Specifications 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 contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that W.W. Williams Midwest, Inc. will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: April 17, 2007

President

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-021 WITH W.W. WILLIAMS MIDWEST, INC. FOR THE FURNISHING OF BENDIX AIR COMPRESSORS, AS SPECIFIED AND AS REQUIRED, FOR A	Resolution No.: 2007-61
PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$45,000.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT)	Date: April 12, 2007
BUDGET).	Initiator: Fleet
	Management Department
ACTION REQUEST: □ Approval □ Review/Comment □ Information Only □ Other	Department

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for Bendix air compressors, as specified, on a requirement basis for a period of one (1) year.
- 2.0 DESCRIPTION/JUSTIFICATION: This is a recurring procurement for an estimated quantity of 100 Bendix air compressors to be used to provide air pressure to operate the brake system and pneumatic accessories on GCRTA's NABI and Nova 97, 22, 23, 24 & 2500 coach fleets. They are also used for regular maintenance items on engine replacement at CBMF.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Three (3) bids were received on March 28, 2007. Summary of the three (3) bids are as follows:

Company	GCRTA Part No.	Unit Price	Total Bid Price
W.W. Williams Midwest	86-37000	\$450.00	\$45,000.00
Valley Ford Truck		\$464.75	\$46,475.00
BTMC		\$475.00	\$47,500.00

The bid of W.W. Williams has been determined by the Procurement Department to be the lowest responsive bid from a responsible bidder. W.W. Williams has provided services on previous replacement parts contracts and they have also performed on small purchase procurements.

A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable to the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of subcontracting opportunity
- 5.0 POLICY IMPACT: Does not apply:
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the General Fund, Fleet Management Department budget, in an amount not to exceed \$45,000.00. The bid price is below the \$51,555.00 estimated cost for this procurement.
- 7.0 ALTERNATIVES: <u>Reject all bids</u>. Rejection of this offer would cause delays in the procurement of the air compressors and possibly affect the GCRTA's pull out schedule for the fleet coaches.

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- 8.0 RECOMMENDATION: It is recommended that the bid of W.W. Williams Midwest, 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.

DEO, General Manager/Secretary-Treasurer