

RESOLUTION NO. 2007-75

AUTHORIZING CONTRACT NO. 2007-016 WITH MUSTANG DYNAMOMETER TO FURNISH A TRANSMISSION DYNAMOMETER, VALVE BODY TESTER AND OTHER OPTIONAL EQUIPMENT, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$211,000.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has a need to replace the transmission dynamometer which is obsolete and unable to check the newer transmission configurations; and

WHEREAS, the offer of Mustang Dynamometer, located at 2300 Pinnacle Parkway, Twinsburg, Ohio 44087 to furnish the transmission dynamometer, valve body tester and other optional equipment was received on April 2, 2007; and

WHEREAS, Mustang Dynamometer has offered to provide said equipment for a total negotiated contract amount not to exceed \$211,000.00; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Mustang Dynamometer as negotiated, to be advantageous to the Authority, cost and other factors considered, 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 Mustang Dynamometer, as negotiated, to furnish the transmission dynamometer, valve body tester and other optional equipment be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer be and he hereby is authorized to enter into a contract with Mustang Dynamometer to furnish the transmission dynamometer, valve body tester and other optional equipment, as specified and as required.


Section 3. That said contract shall be payable out of the RTA Development Fund, Fleet Management Department budget, including but not limited to Capital Grant OH-90-X466 for an amount not to exceed \$211,000.00 (\$168,800 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 future funding, compliance by the contractor to Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2007-064; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

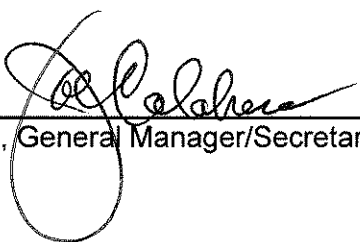
Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Mustang Dynamometer will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: June 19, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-016 WITH BROKAW, INC. TO FURNISH TRANSMISSION DYNAMOMETER, VALVE BODY TESTER AND OPTIONAL EQUIPMENT, AS SPECIFIED AND AS REQUIRED IN AN AMOUNT NOT TO EXCEED \$211,000.00 RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2007-75
	Date: June 14, 2007
	Initiator: Fleet Management
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 action will allow the Authority to enter into a contract for the purchase of a transmission dynamometer, valve body tester and other optional equipment, as specified and as required.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority uses a transmission dynamometer to test all in-house rebuilt transmissions. In 2006 the Authority rebuilt 66 transmissions, in 2007 the Authority anticipates rebuilding approximately 100 transmissions. The present dynamometer is obsolete and cannot be retrofitted or rebuilt to accept current transmissions configurations.
- 3.0 PROCUREMENT BACKGROUND: The Request for Proposal was posted on the GCRTA web site and advertised in the local newspapers. Eleven (11) vendors downloaded the RFP. Three proposals were received on April 2, 2007. After evaluation by a panel of Authority employees in accordance with established Procurement Policies and Procedures, and subsequent negotiations, the proposal of Mustang Dynamometer was selected to be the most advantageous to the Authority. Mustang Dynamometer has over 30 year experience designing, manufacturing, and integrating dynamometer products. Mustang Dynamometer supplies dynamometers systems to leading automotive manufacturers, OEM's, tier one suppliers, fleet operators, R & D facilities and race teams.

A price analysis has been performed and the Procurement Department has determined that the negotiated price is 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: The contract will be funded through the RTA Development Fund, Fleet Management Department budget, including but not limited to Capital Grant OH-90-X466, Line Item 11.12.40, in an amount not to exceed \$211,000.00 (\$168,800 in Federal funds which represents 80% of the total cost). This is within the budgeted amount for this equipment.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of the offer would delay the repair of transmissions and potentially disrupt service quality.
- 8.0 RECOMMENDATION: This contract was reviewed by the Operations Committee at their June 5, 2007 meeting and recommended for approval by the Board of Trustees. It is recommended that the negotiated offer of Mustang Dynamometer, 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