

RESOLUTION NO. 2007-77

AUTHORIZING CONTRACT NO. 2007-032 WITH W.W. WILLIAMS
MIDWEST, INC. FOR THE PURCHASE OF BENDIX 922 COMPRESSOR
RETROFIT KITS, AS SPECIFIED, AT A TOTAL PRICE OF \$72,500.00
(GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires replacement of the Bendix Tu-Flo 750 compressors with the Detroit Diesel Series 50 Diesel engines for the performance of revenue vehicles; and

WHEREAS, the bid of W.W. Williams Midwest, Inc. located at 1176 Industrial Parkway, North, Brunswick, Ohio 44212 for the purchase of fifty (50) Bendix 922 compressor retrofit kits, as specified, was received on May 2, 2007; and

WHEREAS, said bid was the only responsive bid received in response to the solicitation; and

WHEREAS, Section 306.43B of the Ohio Revised Code provides that when less than two responsive bids are received from responsible bidders, a regional transit authority may negotiate a price with the sole responsible bidder; and

WHEREAS, after negotiations, an amount of seventy-two thousand five hundred & 00/100 dollars (\$72,500.00) was accepted based on the contract requirements and unit prices bid for the purchase of fifty (50) Bendix 922 compressor retrofit kits, as specified ;and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of W.W. Williams Midwest, Inc. to be in the best interest of the Authority 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 W.W. Williams Midwest, Inc., as negotiated, 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 Midwest, Inc. for the purchase of fifty (50) Bendix 922 Compressor Retrofit Kits, as specified.


Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, at a total price of seventy two-thousand five hundred & 00/100 dollars (\$72,500.00).

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, thereto, 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 obligations of the Authority.

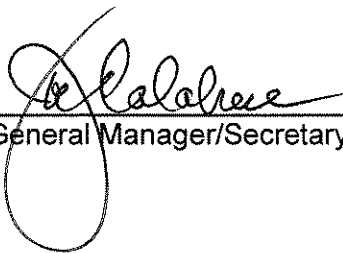
Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that W.W. Williams Midwest, Inc. will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: June 19, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer




Title/Description: AUTHORIZING CONTRACT NO. 2007-032 WITH W.W. WILLIAMS MIDWEST, INC. FOR THE PURCHASE OF BENDIX 922 COMPRESSOR RETROFIT KITS, AS SPECIFIED, AT A TOTAL PRICE OF \$72,500.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2007-77
	Date: June 14, 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: This action will allow the Authority to enter into a contract for the purchase of fifty (50) Bendix 922 compressor retrofit kits, as specified.
- 2.0 DESCRIPTION/JUSTIFICATION: The contract for fifty (50) Bendix 922 compressor retrofit kits will be used on the Authority's 2200, 2300, 2400 and 2500 NABI Fleets with the Detroit Diesel Series 50 diesel engines to replace the existing Bendix 750 compressors that have a high failure rate on these fleets.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid was posted on the Procurement Web Site and advertised in the local newspaper. One responsive and responsible bid was received on May 2, 2007. A survey of prospective bidders was conducted by the Procurement Department, which indicated other vendors were unable to bid competitively and did not respond to the solicitation at the time of bid submission.

Pursuant to Ohio Revised Code Section 306.43(B) provides that in the case of a single bid being received, the Authority may negotiate the price bid with the vendor. Negotiations with W.W. Williams Midwest, Inc. achieved a reduction of \$21,200.00 or approximately 23% of the bids original price. 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 certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the General Fund, Fleet Management Department budget at a total price of seventy-two thousand five hundred & 00/100 dollars (\$72,500.00). The bid is approximately 23% below the \$100,000.00 estimated amount for this procurement.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would not allow for the replacement of the Bendix compressor components required with the Detroit Diesel engines that would cause disruptions of service due to inoperable coaches.

- 8.0 RECOMMENDATION: It is recommended that the offer 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 conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer