

RESOLUTION NO. 2007-82

AUTHORIZING CONTRACT NO. 2007-058 WITH GARDINER TRANE FOR THE FURNISHING OF PROJECT 11.57-CENTRAL BUS MAINTENANCE FACILITY HVAC UPGRADE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$108,375.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires an HVAC upgrade at the Central Bus Maintenance Facility as described in project 11.57; and

WHEREAS, the equipment for the upgrade is available from Gardiner Trane, located at 31200 Bainbridge Road, Solon, Ohio 44139 through the State of Ohio Cooperative Purchasing Program; 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 1990-69; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for said HVAC upgrade 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 Gardiner Trane to supply and install an HVAC upgrade at the Central Bus Maintenance Facility 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 Gardiner Trane to furnish said HVAC upgrade.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Fleet Management Department budget, in an amount of one hundred eight thousand three hundred seventy-five & 00/100 dollars (\$108,375.00).

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, 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 contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: June 19, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer



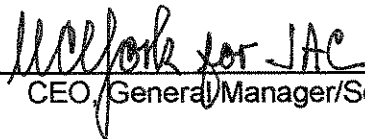
TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-058 WITH GARDINER TRANE FOR THE FURNISHING OF PROJECT 11.57- CENTRAL BUS MAINTENANCE FACILITY HVAC UPGRADE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$108,375.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No. 2007-82
	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 an HVAC upgrade at the Central Bus Maintenance Facility (CBMF).
- 2.0 **DESCRIPTION/JUSTIFICATION:** The existing HVAC units in this upgrade were installed in 1982. This contract will furnish engineering, supervision, labor and material to; remove existing units and supply, install, program, and test a New HVAC Building Automation System, an HVAC Upgrade to Stores at the West End of the Administration Building, Controls Upgrade for Air Handling Units AHU-6 and AHU-7, and Controls Upgrade of Relief Dampers Associated with Air Handling Unit AHU-5. This upgrade will provide CBMF occupants with improved air conditioning and heat to allow for a comfortable working space.
- 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 State of Ohio Cooperative Purchasing Program has a contract for this type of product, which allows the Authority to place orders against the negotiated State of Ohio contract. This equipment is available through the State of Ohio Cooperative Purchasing Program from Gardiner Trane under Schedule GS-07F-0248K.

 A cost analysis has been performed and the Procurement Department has determined the price of \$108,375.00 is 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:** The contract will be funded through the RTA Capital Fund, Fleet Management Department budget, in the amount of one hundred eight thousand three hundred seventy-five & 00/100 dollars (\$108,375.00). This is the budgeted amount for this purchase.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer may cause the Central Bus Maintenance Facility to experience an inability to provide adequate heating and air conditioning.
- 8.0 RECOMMENDATION: It is recommended that the proposal of Gardiner Trane 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