RESOLUTION NO. 2007-97

AUTHORIZING CONTRACT NO. 2007-072 WITH POWER CITY INTERNATIONAL TRUCKS, INC. FOR THE FURNISHING OF ONE (1) CAB/CHASSIS, AS SPECIFIED, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$51,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for one (1) replacement cab/chassis; and

WHEREAS, this vehicle is available from Power City International Trucks, Inc. located at 13690 Brookpark Road, Cleveland, Ohio 44135 through the Ohio Department of Transportation Cooperative Purchasing Program at a total price not to exceed fifty-one thousand & 00/100 dollars (\$51,000.00); and

WHEREAS, the Ohio Department of Transportation, Office of Contracts, Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the Ohio Department of Transportation 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. 2004-076; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it in the best interest of the Authority to utilize the Ohio Department of Transportation Cooperative Purchasing Program for the purchase of one (1) cab/chassis, as specified, from Power City International Trucks, 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 Power City International Trucks, Inc. for the furnishing of one (1) cab/chassis, as specified, be and the same 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 Power City International Trucks, Inc., for the furnishing of one (1) cab/chassis, as specified.

Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total contract price not to exceed fifty-one thousand & 00/100 dollars (\$51,000.00).

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 the contractual obligations of the Authority.

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

Adopted: July 24, 2007

Attest:

CEO, General Manager/ Secretary-Treasurer

Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

POWER CITY INTERNATIONAL TRUCKS, INC. FOR THE FURNISHING OF ONE (1) CAB/CHASSIS, AS SPECIFIED, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION	Resolution No.: 2007-97
	Date: July 19, 2007
COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$51,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Initiator: Fleet Management Department
ACTION REQUEST:	

- 1.0 PURPOSE/SCOPE: This resolution will allow the Authority to enter into a contract for the purchase of one (1) replacement cab/chassis through the Ohio Department of Transportation Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: This vehicle will be a 2008 International Model 4300 SBA 4X2 to be used by the Inventory Section of the Fleet Management Department. After receipt and acceptance of the cab/chassis, the vehicle will be outfitted with an eighteen (18) foot Fiberglass Reinforced Plywood van body and will be used as a stock delivery truck to transport goods throughout the GCRTA service area. The van body shall be provided as a small purchase. This vehicle shall replace unit #3018, a 1991 International cargo truck that has accumulated over 208,000 miles and has exceeded its useful life in accordance with the Authority's vehicle replacement policy and guidelines and will be removed from service.
- 3.0. PROCUREMENT BACKGROUND: The cab/chassis will be purchased from Power City International Trucks, Inc., through the Ohio Department of Transportation, Office of Contracts, Cooperative Purchasing Program. The Authority will procure one (1) International Model 4300 SBA 4X2 cab/chassis at a total price not to exceed \$51,000.00. The eighteen (18) foot fiberglass reinforced plywood van body will be purchased after delivery and acceptance at a cost to be determined.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State Cooperative Purchasing Program by Resolution No. 2004-076. 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. The cab/chassis unit cost of \$51,000.00 is \$24,000.00 less than the Manufacturers Suggested Retail Price.

- 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 fifty-one thousand & 00/100 dollars (\$51,000.00). This price is within the budget for this purchase.

- 7.0 ALTERNATIVES: <u>Reject this offer</u>. Rejection of this offer would cause delays in the procurement of replacement vehicles and cause the Authority to use vehicles which have exceeded their useful life.
- 8.0 RECOMMENDATION: The Non-Revenue Replacement Vehicle Program was discussed at the March 6, 2007 Operations Committee meeting. It is recommended that the offer of Power City International Trucks, 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