

RESOLUTION NO. 2007-98

AUTHORIZING CONTRACT NO. 2007-073 WITH THE BRAUN CORPORATION, FOR THE FURNISHING OF EIGHT (8) MODIFIED MINI VANS, AS SPECIFIED, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$240,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to replace eight (8) modified mini vans;
and

WHEREAS, these vehicles are available from The Braun Corporation, located at 631 West 11th Street, Winimac, Indiana, 46996, through the Ohio Department of Transportation, Office of Contracts, Cooperative Purchasing Program at a total price not to exceed two hundred forty thousand & 00/100 dollars (\$240,000.00); 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 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 eight (8) modified mini vans, as specified, from The Braun Corporation 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 The Braun Corporation, for the furnishing of eight (8) modified mini vans, as specified, be and the same is hereby accepted.

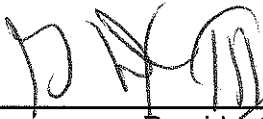
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with The Braun Corporation, for the furnishing of eight (8) modified mini vans, as specified.

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 two hundred forty thousand & 00/100 dollars (\$240,000.00).

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



President

Attest: 

CEO, General Manager/ Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

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| TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-073 WITH THE BRAUN CORPORATION, FOR THE FURNISHING OF EIGHT (8) MODIFIED MINI VANS, AS SPECIFIED, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$240,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET) | Resolution No.: 2007-98 |
| | Date: July 19, 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/SCOPE:** This resolution will allow the Authority to enter into a contract for the purchase of eight (8) modified mini vans through the Ohio Department of Transportation, Office of Contracts, Cooperative Purchasing Program.

2.0 **DESCRIPTION/JUSTIFICATION:** These vehicles will be 2008 Chevrolet Uplanders. The vehicles shall be used by the Service Quality Department Zone Supervisors for general purpose transportation personnel, tools and equipment throughout the GCRTA service area. These vehicles will be modified by The Braun Corporation to accommodate two wheelchair passengers and are ADA compliant. These vehicles shall replace vehicles that have exceeded their useful lives in accordance with the Authority's vehicle replacement policy and guidelines and will be removed from service as identified in Attachment A.

3.0 **PROCUREMENT BACKGROUND:** The replacement vehicles will be purchased from The Braun Corporation through the Ohio Department of Transportation Cooperative Purchasing Program. The Authority will procure eight (8) modified Chevrolet Uplanders at a unit cost of \$30,000.00 resulting in a total contract value not to exceed \$240,000.00.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the Ohio Department of Transportation, Office of Contracts, 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.

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 not to exceed two hundred forty thousand & 00/100 dollars (\$240,000.00). This price is within the budget for this purchase.

- 7.0 ALTERNATIVES: Reject this offer. 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 The Braun Corporation be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
- 9.0 ATTACHMENTS: Attachment A.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer

ATTACHMENT A

| Serial | Year | Model |
|---------------|-------------|-------------------------------|
| 1132 | 2002 | Z-1 Chevrolet Venture Activan |
| 1128 | 2002 | Z-2 Chevrolet Venture Activan |
| 1129 | 2002 | Z-3 Chevrolet Venture Activan |
| 1130 | 2002 | Z-4 Chevrolet Venture Activan |
| 1131 | 2002 | Z-5 Chevrolet Venture Activan |
| 1127 | 2002 | Z-6 Chevrolet Venture Activan |
| 1133 | 2002 | Z-7 Chevrolet Venture Activan |
| 1134 | 2002 | Z-8 Chevrolet Venture Activan |