

RESOLUTION NO. 2007-99

AUTHORIZING CONTRACT NO. 2007-075 WITH 32 FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF FIVE (5) POLICE VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$107,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for five (5) police vehicles to replace vehicles that have exceeded their useful life; 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, Ohio Department of Administrative Services in Resolution No. 1990-69; and

WHEREAS, these vehicles are available from 32 Ford Lincoln-Mercury, Inc., located at 610 West Main Street, Batavia, Ohio 45103 for the furnishing of five (5) police vehicles as specified, at a total price not to exceed one hundred seven thousand & 00/100 dollars (\$107,000.00); and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of five (5) police vehicles, as specified, from 32 Ford Lincoln-Mercury, 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 32 Ford Lincoln-Mercury, Inc., for the furnishing of five (5) police vehicles, as specified, be and the same is hereby accepted.

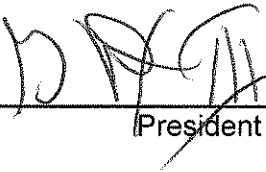
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with 32 Ford Lincoln-Mercury, Inc. for the furnishing of five (5) police vehicles, as specified.

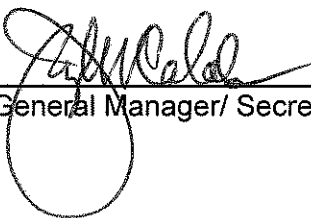
Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total price not to exceed one hundred seven thousand & 00/100 dollars (\$107,000.00).

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

  
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President

Attest:   
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CEO, General Manager/ Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-075 WITH 32 FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF FIVE (5) POLICE VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$107,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2007-99
	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 five (5) police vehicles through the State of Ohio Cooperative Purchasing Program.
- 2.0 DESCRIPTION/JUSTIFICATION: These vehicles will be four (4) marked patrol vehicles and one (1) unmarked vehicle to be used by the Transit Police Department. These five (5) vehicles, as identified in Attachment A, will 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.
- 3.0 PROCUREMENT BACKGROUND: The vehicles will be purchased from 32 Ford Lincoln-Mercury, Inc. through the State of Ohio Cooperative Purchasing Program. The Authority will procure a total of five (5) Ford Crown Victoria Police Interceptors, four (4) of which are marked patrol vehicles at a unit price not to exceed \$21,000.00 each and one (1) unmarked vehicle at a price not to exceed \$23,000.00. The total contract value shall not exceed \$107,000.00.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State Cooperative Purchasing Program, Ohio Department of Administrative Services by Resolution 1990-69. 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 one hundred seven thousand & 00/100 dollars (\$107,000.00). 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 that 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 32 Ford Lincoln-Mercury Inc. 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.

  
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CEO, General Manager/Secretary-Treasurer

## ATTACHMENT A

<b>Vehicle #</b>	<b>Year/Make/Model</b>	<b>Mileage</b>	<b>Condition</b>
1542	1998 Ford Crown Victoria Police Interceptor	102737	High Mileage / Poor Body Condition
1561	2004 Ford Crown Victoria Police Interceptor	87841	High Mileage / Poor Body Condition
1562	2004 Ford Crown Victoria Police Interceptor	90917	High Mileage / Poor Body Condition
1564	2004 Ford Crown Victoria Police Interceptor	102619	High Mileage / Poor Body Condition
1566	2004 Ford Crown Victoria Police Interceptor	91496	High Mileage / Poor Body Condition