

RESOLUTION NO. 2007-120

AMENDING RESOLUTION NO. 2007-097 FOR THE FURNISHING OF ONE (1) CAB/CHASSIS TRUCK, 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, Resolution No. 2007-097 authorized Contract No. 2007-072 to Power City International Trucks, Inc. for the purchase of one (1) cab/chassis, as specified, through the Ohio Department of Transportation Cooperative Purchasing Program; and

WHEREAS, the vehicle is available from International Truck & Engine Corp., located at 8857 Cincinnati-Dayton Road, Suite 201, West Chester, Ohio 45069, 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 Board of Trustees authorized utilization of the Ohio Department of Transportation Cooperative Purchasing Program in Resolution No. 2004-076; and

WHEREAS, Resolution No. 2007-097 needs to be amended to correct the contractor name from Power City International to International Truck & Engine Corp.; 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 truck, as specified, 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 Resolution No. 2007-097 be and is hereby amended to authorize Contract No. 2007-072 to International Truck & Engine Corp., 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).

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with International Truck & Engine Corp., for one (1) replacement cab/chassis truck, 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 all other terms and conditions of this contract shall remain unchanged.

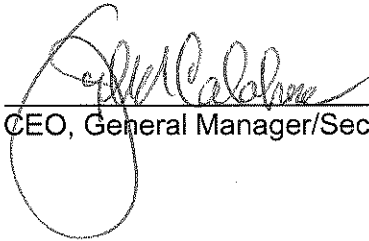
Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: August 21, 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: AMENDING RESOLUTION NO. 2007-097 FOR THE FURNISHING OF ONE (1) CAB/CHASSIS TRUCK, 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)	Resolution No.: 2007-120
	Date: August 16, 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 action amends Resolution No. 2007-097 which authorized award of one (1) cab/chassis truck, as specified through the Ohio Department of Transportation Cooperative Purchasing Program to Power City International Trucks, Inc.

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: Resolution No. 2007-097 was approved by the Board of Trustees at their July 24, 2007 meeting at a total price not to exceed \$51,000.00 for (1) cab/chassis truck. The cab/chassis will be purchased from International Truck & Engine Corp., through the Ohio Department of Transportation Cooperative Purchasing Program. The Authority will procure one (1) International Model 4300 SBA 4X2 cab/chassis at a price not to exceed \$51,000.00.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the Ohio Department of Transportation Cooperative Purchasing Program by Resolution 2004-076. The price established under the state program is a result of a competitive solicitation. 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 amendment will be funded through the RTA Capital Fund, Fleet Management Department budget, at a total price not exceed fifty-one thousand & 00/100 dollars (\$51,000.00). The total contract amount is approximately 2% below the budget estimate.

- 7.0 ALTERNATIVES: Reject all bids. Rejection of this amendment would delay the procurement of a replacement cab/chassis truck and, which could disrupt service quality.
- 8.0 RECOMMENDATION: It is recommended that Resolution No. 2007-097 be amended and the resolution passed authorizing the General Manager/Secretary-Treasurer to amend the contract.
- 9.0 ATTACHMENTS: None.

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