

RESOLUTION NO. 2007-121

AMENDING RESOLUTION NO. 2007-096 FOR THE PURCHASE OF FIVE (5) DUMP TRUCKS, AS SPECIFIED, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$289,486.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for five (5) dump trucks to replace similar vehicles that have exceeded their useful life; and

WHEREAS, Resolution No. 2007-096 authorized Contract No. 2007-071 to Power City International Trucks, Inc. for the purchase of five (5) dump trucks, as specified, through the Ohio Department of Transportation, Office of Contracts, Cooperative Purchasing Program; and

WHEREAS, these vehicles are 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 two hundred eighty-nine thousand four hundred eighty-six & 00/100 dollars (\$289,486.00); and

WHEREAS, the Board of Trustees authorized utilization of the Ohio Department of Transportation, Office of Contracts, Cooperative Purchasing Program, in Resolution No. 2004-076; and

WHEREAS, Resolution No. 2007-096 needs to be amended to correct the contractor 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 five (5) dump trucks, 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. 2007-096 be and is hereby amended to authorize Contract No. 2007-071 to International Truck & Engine Corp., through the Ohio Department of Transportation Cooperative Purchasing Program for the purchase of five (5) dump trucks, as specified.


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 the furnishing of five (5) dump trucks, 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 eighty-nine thousand four hundred eighty-six & 00/100 dollars (\$289,486.00).

Section 4. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: August 21, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AMENDING RESOLUTION NO. 2007-096 FOR THE PURCHASE OF FIVE (5) DUMP TRUCKS, AS SPECIFIED, THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$289,486.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2007-121
	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. 2007-096 which authorized award of five (5) dump trucks, as specified, through the Ohio Department of Transportation Cooperative Purchasing Program to Power City International Trucks, Inc.

- 2.0 DESCRIPTION/JUSTIFICATION: These vehicles will be 2008 International Model 7400 SFA 4X2 to be used by various departments. These five (5) vehicles shall be used for snow removal operations of GCRTA parking lots and roadways and for general purposes including the transportation of personnel, tools and equipment throughout the GCRTA service area. These vehicles shall replace vehicles that have exceeded their useful life in accordance with the Authority's vehicle replacement policy and guidelines as identified in Attachment A.

- 3.0 PROCUREMENT BACKGROUND: Resolution No. 2007-096 was approved by the Board of Trustees at their July 24, 2007 meeting at a total price of \$520,000.00. These five (5) vehicles will be purchased from International Truck & Engine Corp., through the Ohio Department of Transportation, Office of Contracts, Cooperative Purchasing Program at a unit cost of \$57,897.20, for a total contract price not to exceed \$289,486.00. A separate resolution requesting authorization for Contract No. 2007-87 for snow removal equipment will be issued utilizing the Ohio Department of Transportation Cooperative Purchasing Program, from The Gledhill Road Machinery Company at a total price not to exceed \$229,500.00. This amending resolution and the snow removal equipment resolution have a combined total contract value of \$518,986.00.

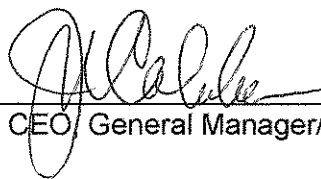
The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the Ohio Department of Transportation Cooperative Purchasing Program by Resolution 2004-076. The price established under the state program is a result of a competitive solicitation. A price analysis was performed 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 to exceed two hundred eighty-nine thousand four hundred eighty-six & 00/100 dollars (\$289,486.00).
- 7.0 ALTERNATIVES: Rejection of this amendment would delay snow removal operations for the coming winter season, which could disrupt service quality.
- 8.0 RECOMMENDATION: It is recommended that Resolution No. 2007-096 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.



CEO/ General Manager/Secretary-Treasurer