

RESOLUTION NO. 2007-179

AUTHORIZING THE DONATION OF BUS NUMBER 6905 IN AN "AS IS" CONDITION TO DOWNTOWN CLEVELAND ALLIANCE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SUCH TRANSFER

WHEREAS, pursuant to the Ohio Revised Code Section 306.43 (L)(6), a regional transit authority may dispose of property by gift to a non-profit entity having the general welfare or education of the public as one of its principal objectives; and

WHEREAS, Downtown Cleveland Alliance has requested the donation of a small bus to provide transportation for homeless people from shelters to food kitchens and other points of service in support of the Homeless Education Campaign; and

WHEREAS, this Board of Trustees has determined that the Downtown Cleveland Alliance is a non-profit entity that has the general welfare and education of the citizens of Cleveland and Cuyahoga County as one of its principle objectives; and

WHEREAS, Paratransit coach number 6905 has exceeded its useful transit life and has been dispositioned to be disposed of by the Greater Cleveland Regional transit Authority; and

WHEREAS, the Board of Trustees deems the transfer of coach 6905 to the Downtown Cleveland Alliance to be in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager/Secretary Treasurer is hereby authorized and directed to transfer title and ownership of coach 6905 to the Downtown Cleveland Alliance, 50 public Square, Suite 825, Cleveland, Ohio 44113, on such terms and conditions as he deems appropriate to protect the interest of the Authority.

Section 2. That the General Manager/Secretary-Treasurer is authorized to execute all documents necessary for such transfer of bus number 6905.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: December 18, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

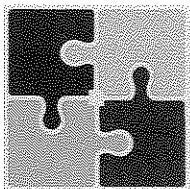
TITLE/DESCRIPTION: AUTHORIZING THE DONATION OF BUS NUMBER 6905 IN AN "AS IS" CONDITION TO DOWNTOWN ALLIANCE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SUCH TRANSFER	Resolution No.: 2007-179
	Date: December 13, 2007
	Initiator: Legal
ACTION REQUEST: <input type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to transfer title of coach number 6905 to the Downtown Cleveland Alliance (DCA) in an "as is" condition.
- 2.0 DESCRIPTION/JUSTIFICATION: Paratransit coach 6905 has exceeded its useful life of 5 years of an accumulation of 100,000 miles and is scheduled to be disposed of through sale as scrap. The coach's year is 1999 and has 238,612 miles on it. The Downtown Cleveland Alliance has requested a vehicle to be used in accordance with the attached letter dated December 7, 2007. The Downtown Cleveland Alliance is a non-profit entity that has the general welfare and education of the citizens of Cleveland and Cuyahoga County as one of its principal objectives. It is recommended that this coach be transferred to the Downtown Cleveland Alliance to meet their public service needs.
- 3.0 PROCUREMENT BACKGROUND: The transfer of material or equipment to a non-profit corporation is an approved method of asset disposition. Pursuant to Section 306.43(L)(6) the disposal of property by gift to a non-profit entity having the general or education of the public is exempt from the competitive procurement process.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: This disposal is consistent with the Greater Cleveland Regional Transit Authority's vehicle replacement policy.
- 6.0 ECONOMIC IMPACT: No money will be generated from this action, nor will there be an expenditure of funds. The Downtown Cleveland Alliance will pay for all costs incurred with this transaction. Previous scrap sales of transit coaches has resulted in a nominal return to the Authority.
- 7.0 ALTERNATIVES: Reject this offer. Dispose of the vehicle by an alternative method such as sealed bids, or through our auction process.
- 8.0 RECOMMENDATION: It is recommended that the transfer of coach number 6905 to the Downtown Cleveland Alliance be ratified by the Board of Trustees and the resolution authorizing the General Manager/Secretary-Treasurer to execute the transfer be adopted.
- 9.0 ATTACHMENTS: December 7, 2007 letter from Joseph A. Marinucci.

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



CEO, General Manager/Secretary-Treasurer



**Downtown
Cleveland
Alliance**

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RTA / LEGAL DEPT.

BOARD OF DIRECTORS

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December 7, 2007

Mr. Joseph Calabrese
CEO
Greater Cleveland Regional Transit Authority
1240 West 6th Street
Cleveland, OH 44113-1331

Dear Mr. Calabrese:

On behalf of our strategic partners in the Homeless Education Campaign, I want to thank you for your donation of a soon to be retired Para transit Vehicle. This donation will allow us to provide a valuable and needed service to the community of those who are less fortunate.

The Homeless Education Campaign will primarily use this vehicle as a point of entry for services to many individuals who are currently resistant to shelters and existing services. In addition, the bus will be used to help transport homeless people from feeding locations throughout the near downtown back to shelters and other service entry points, such as 2100 Lakeside and the Cosgrove Center.

The Homeless Education Campaign is a partnership of Old Stone Church, Trinity Cathedral, St. John's Cathedral, Gateway Church, and the Jewish Community Federation. The partnership received a 2007 Civic Innovation Lab grant to help fund this initiative. The fiscal agent and other strategic partner is the Downtown Cleveland Alliance. The group is chaired by Lyn Cooper Tomaszewski, the development director of Transitional Housing, Inc.

Again, thank you for your help as we move forward with our efforts to reduce homelessness in the City of Cleveland.

Sincerely,

Joseph A. Marinucci

- * Thomas Adler
TJ Asher
- * William Bolton
Terri Hamilton Brown
- * John Carney
- * Art Falco
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President & CEO

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