

RESOLUTION NO. 2008-27

AUTHORIZING CONTRACT NO. 2008-014 WITH 32 FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF TWO (2), TWELVE (12) PASSENGER VANS, AS SPECIFIED, FOR THE WORK ACCESS PROGRAM, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF STATE PURCHASING, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$40,957.00 (RTA CAPITAL FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to replace two (2), twelve (12) passenger vans; and

WHEREAS, these vehicles are available from 32 Ford Lincoln-Mercury, Inc., located at 610 West Main Street, Batavia, Ohio, 45103, through the State of Ohio, Department of Administrative Services, Office of State Purchasing, Cooperative Purchasing Program at a total price not to exceed forty thousand nine hundred fifty-seven & 00/100 dollars (\$40,957.00); 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 State of Ohio, Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Chapter 125 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, the General Manager/Secretary-Treasurer has deemed it in the best interest of the Authority to utilize the State of Ohio, Department of Administrative Services, Office of State Purchasing, Cooperative Purchasing Program for the purchase of two (2) twelve (12) passenger vans 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 two (2), twelve (12) passenger vans, as specified, be and the same is hereby accepted.

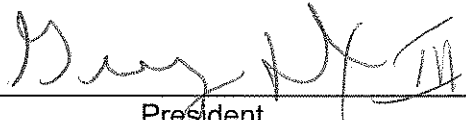
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with 32 Ford Lincoln-Mercury, Inc., for the furnishing of two (2), twelve (12) passenger vans, as specified.


Section 3. That said contract shall be payable from the RTA Capital Fund, Service Management Department budget at a total contract price not to exceed forty thousand nine hundred fifty-seven & 00/100 dollars (\$40,957.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification 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: February 19, 2008

  
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President

Attest:   
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CEO, General Manager/Secretary-Treasurer



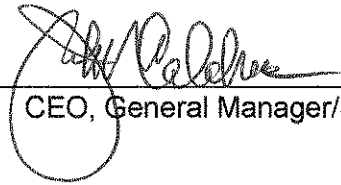
Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO. 2008-014 WITH 32 FORD LINCOLN-MERCURY INC., FOR THE FURNISHING OF TWO (2), TWELVE (12) PASSENGER VANS, AS SPECIFIED, FOR THE WORK ACCESS PROGRAM, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF STATE PURCHASING, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$40,957.00 (RTA CAPITAL FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)	<b>Resolution No.:</b> 2008-27
	<b>Date:</b> February 14, 2008
	<b>Initiator:</b> Service Management Department
<b>ACTION REQUEST:</b> <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 two (2), twelve (12) passenger vans through the State of Ohio Cooperative Purchasing Program.
  
- 2.0 **DESCRIPTION/JUSTIFICATION:** The vans shall be used by the GCRTA to provide general transportation requirements for the Work Access Program. These vehicles will replace two (2) 1999 Dodge passenger vans #'s 5001 with 351,809 miles and 5002 with 340,635 miles. Both have exceeded their useful life in accordance with the Authority's vehicle replacement policy and guidelines and have been removed from service.
  
- 3.0 **PROCUREMENT BACKGROUND:** The vehicles will be purchased from 32 Ford Lincoln-Mercury, Inc. through the State of Ohio, Department of Administrative Services, Office of State Purchasing, Cooperative Purchasing Program. The Authority will procure the two (2), twelve (12) passenger vans at a unit cost not to exceed \$20,478.50 each for a total contract value not to exceed \$40,957.00.  
  
 The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State Cooperative Purchasing Program 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, Service Management Department budget at a total price not to exceed forty thousand nine hundred fifty-seven & 00/100 dollars (\$40,957.00). 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: 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: 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