

RESOLUTION NO. 2008-52

AUTHORIZING CONTRACT NO. 2008-062 WITH AMERICAN RAILROAD TIE AND STONE COMPANY, INC FOR THE SALE OF 786 USED RAILROAD TIES IN "AS IS" CONDITION FOR A TOTAL SALE PRICE OF \$786.00.

WHEREAS, the Authority has identified the need to sell used railroad ties considered to be obsolete and/or in such a state of disrepair that it would not be to the Authority's advantage to continue to keep and store them; and

WHEREAS, the bid of American Railroad Tie and Stone Company, Inc., located at 8145 Mayfield Road, Chesterland, OH 44026 for the sale of 786 used railroad ties was received on March 24, 2008; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of American Railroad Tie and Stone Company, Inc. at a total price of \$786.00 to be a responsive bid from responsible bidder 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 bid of American Railroad Tie and Stone Company, Inc. for the sale of 786 used railroad ties 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 the American Railroad Tie and Stone Company, Inc. for the sale of 786 used railroad ties.

Section 3. That the proceeds of said sale be deposited in the General Fund at a total price of seven hundred eighty-six & 00/100 dollars (\$786.00).

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: April 15, 2008



President

Attest: 

CEO General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-062 WITH AMERICAN RAILROAD TIE AND STONE COMPANY, INC FOR THE SALE OF 786 USED RAILROAD TIES IN "AS IS" CONDITION FOR A TOTAL SALE PRICE OF \$786.00.	Resolution No.: 2008-52
	Date: April 10, 2008
	Initiator: Rail District
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 will allow the Authority to enter into a contract for the sale of 786 used railroad ties.
- 2.0 DESCRIPTION/JUSTIFICATION: These used railroad ties have been declared obsolete or are in such a state of disrepair that it would not be advantageous to the Authority to continue to keep and store them at the rail facilities. It is recommended that these railroad ties be sold on an "as is" basis and the remainder donated to such organizations that will utilize them for educational purposes or sold to the general public.
- 3.0 PROCUREMENT BACKGROUND: This Invitation for Bid (IFB) was posted on the procurement web site and advertised in the local newspapers. One potential bidder downloaded the information and an additional eleven vendors were provided with the bid information via mail. One responsive and responsible bid was received on March 24, 2008 in the amount of \$786.00.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: This disposal is consistent with the Greater Cleveland Regional Transit Authority's Disposal of Obsolete/Excess Material policy.
- 6.0 ECONOMIC IMPACT: That the proceeds of said sale be deposited in the General Fund at a total price of seven hundred eighty-six & 00/100 dollars (\$786.00) with the potential for additional funds when clean-up is complete.
- 7.0 ALTERNATIVES: Reject all bids. Rejection of all bids would delay the sale of the railroad ties and further limit the Rail District Management from utilizing the current space were these ties are currently stored.
- 8.0 RECOMMENDATION: It is recommended that the offer of American Railroad Tie and Stone Company, 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.

CEO, General Manager/Secretary-Treasurer