RESOLUTION NO. 2008-68

AUTHORIZING CONTRACT NO. 2008-100 WITH W.W. WILLIAMS MIDWEST, INC. FOR THE FURNISHING OF BENDIX 922 COMPRESSOR RETROFIT KITS, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$227,800.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires replacement of the Bendix Tu-Flo 750 compressors with the Detroit Diesel Series 50 Diesel engines for the performance of revenue vehicles; and

WHEREAS, the bid of W. W. Williams Midwest, Inc., located at 1176 Industrial Parkway N. Brunswick, Ohio 44212 for the furnishing of 170 Bendix 922 compressor retrofit kits, as specified and as required, for a period of one (1) year in an amount not to exceed two hundred twenty-seven thousand eight hundred & 00/100 (\$227,800.00) was received on April 23, 2008; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of W.W. Midwest, Inc. to be the lowest responsive bid from a 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 W.W. Williams Midwest, Inc., for the furnishing of Bendix 922 compressor retrofit kits 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 W.W. Williams Midwest, Inc. for the furnishing of Bendix 922 compressor retrofit kits, as specified and as required, for a period of one (1) year.
- Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, in an amount not to exceed two hundred twenty-seven thousand eight hundred & 00/100 dollars (\$227,800.00).
- Section 4. That said contract shall be binding upon and an obligation of the Authority, contingent upon compliance by the contractor to the Specifications and Addenda; if any, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2008-061 bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.
- Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that W.W. Williams Midwest, Inc. will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: May 20, 2008

President

Attest:

CEQ, General Manager/Secretary-Treasurer

Form 100-326 07-03-97

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-100 WITH W.W WILLIAMS MIDWEST, INC. FOR THE FURNISHING OF BENDIX 922 COMPRESSOR RETROFIT KITS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED	Resolution No.: 2008-68 Date: May 15, 2008 Initiator: Fleet
\$227,800.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Management Department
ACTION REQUEST:	
☐ Approval ☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the furnishing of 170 Bendix 922 compressor retrofit kits, as specified and as required, for a period of one (1) year.
- 2.0 DESCRIPTION/JUSTIFICATION: This procurement is for 170 Bendix 922 compressor retrofit kits which will be used on the Authority's 2200, 2300, 2400 & 2500 NABI fleets that have Detroit Diesel Series 50 diesel engines. These will replace the existing Bendix 750 compressors that have had a high failure rate on these fleets.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Two (2) bids were received on April 23, 2008 as follows:

Company Name	Unit Price	Total Bid Price
W.W. Williams Midwest, Inc.	\$1,340.00	\$227,800.00
Muncie Transit Supply	\$1,407.10	\$239,207.00

The bid of W.W. Williams Midwest, Inc. has been determined by the Procurement Department to be the lowest responsive bid from a responsible bidder. A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable to the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply:
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the General Fund, Fleet Management Department budget, in an amount not to exceed two hundred twenty-seven thousand eight hundred & 001/00 (\$227,800.00). The bid price is approximately 3% below the \$234,880.00 estimated cost for this procurement.
- 7.0 ALTERNATIVES: <u>Reject all bids</u>. Rejection of this offer would not allow for the replacement of the Bendix compressor components required with the Detroit Diesel engines that would cause disruptions of service due to inoperable coaches.
- 8.0 RECOMMENDATION: It is recommended that the bid of W.W. Williams Midwest, 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