

RESOLUTION NO. 2008-72

AUTHORIZING CONTRACT NO. 2008-136 WITH ADVANTAGE FORD INC., FOR THE FURNISHING OF THREE (3), FOUR (4) WHEEL DRIVE PICK UP TRUCKS, AS SPECIFIED, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF STATE PURCHASING, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$75,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to replace three (3), four (4) wheel drive pick up trucks; and

WHEREAS, these vehicles are available from Advantage Ford, Inc., located at 885 Hagerty Drive, Fremont, Ohio 43420, through the State of Ohio, Department of Administrative Services, Office of State Purchasing, Cooperative Purchasing Program at a total price not to exceed seventy-five thousand & 00/100 dollars (\$75,000.00); 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, Department of Administrative Services, Office of State Purchasing, Cooperative Purchasing Program 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 three (3), four (4) wheel drive pick up trucks, as specified, from Advantage Ford, 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 Advantage Ford, Inc., for the furnishing of three (3), four (4) wheel drive pick up trucks, 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 Advantage Ford, Inc., for the furnishing of three (3), four (4) wheel drive pick up trucks, as specified.

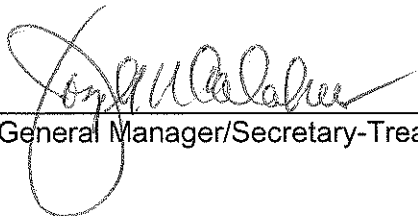
Section 3. That said contract shall be payable from the RTA Capital Fund, Fleet Management Department budget at a total price not to exceed seven-five thousand & 00/100 dollars (\$75,000.00).

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 the contractual obligations of the Authority.

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

Adopted: May 20, 2008

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



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

<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO. 2008-136 WITH ADVANTAGE FORD INC., FOR THE FURNISHING OF THREE (3), FOUR (4) WHEEL DRIVE PICK UP TRUCKS, AS SPECIFIED, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, OFFICE OF STATE PURCHASING, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$75,000.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2008-72
	Date: May 15, 2008
	Initiator: Fleet 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 action will allow the Authority to enter into a contract for the purchase of three (3), four (4) wheel drive pick up trucks through the State of Ohio Cooperative Purchasing Program.
- 2.0 **DESCRIPTION/JUSTIFICATION:** These three (3) vehicles are 2008 Ford F-250, four (4) wheel drive pick up trucks. The vehicles shall be used for general purposes including the transport of tools, personnel 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 and will be removed from service.
- 3.0 **PROCUREMENT BACKGROUND:** These vehicles will be purchased from Advantage Ford, Inc. through the State of Ohio, Department of Administrative Services, Office of State Purchasing, Cooperative Purchasing Program. The Authority will procure three (3) vehicles at a unit price not to exceed \$25,000.00 for a total contract price not to exceed \$75,000.00.  
  
 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, Fleet Management Department budget at a total price not to exceed seventy-five thousand & 00/100 dollars (\$75,000.00). 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 Advantage Ford Inc. be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
- 9.0 ATTACHMENTS: Attachment A - Vehicles Being Replaced List

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

ATTACHMENT A

VEHICLES BEING REPLACED

<b>Serial</b>	<b>Year</b>	<b>Description</b>	<b>Mileage</b>
3101	1995	P-133 Jeep Cherokee	91,799
3102	1995	P-140 Jeep Cherokee	92,746
3103	1995	P-136 Jeep Cherokee	95,052