

RESOLUTION NO. 2008-78

AUTHORIZING THE DISPOSITION OF BUS NUMBER 6920 IN AN "AS IS" CONDITION TO THE MOUNT SINAI BAPTIST CHURCH 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, this Board of Trustees has determined that the Mount Sinai Baptist Church 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 6920 has exceeded its useful transit life and is scheduled to be disposed of by the Greater Cleveland Regional transit Authority; and

WHEREAS, the Board of Trustees has determined the disposal of bus number 6920 to the Mount Sinai Baptist Church in accordance with Ohio Revised Code Section 306.43 (L)(6) 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 6920 to the Mount Sinai Baptist Church, 7510 Woodland Avenue, Cleveland, Ohio 44104, 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 6920.

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

Adopted: May 20, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE DISPOSITION OF BUS NUMBER 6920 IN AN "AS IS" CONDITION TO THE MOUNT SINAI BAPTIST CHURCH AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SUCH TRANSFER	Resolution No.: 2008-78
	Date: May 15, 2008
	Initiator: Fleet Management
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 6920 to the Mount Sinai Baptist Church in an "as is" condition.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Paratransit coach 6920 has exceeded its useful life of five years and 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 221,780 miles on it. The Mount Sinai Baptist Church has requested a vehicle to be used in accordance with the attached letter dated April 7, 2008. The Mount Sinai Baptist Church 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 Mount Sinai Baptist Church in accordance with Section 306.43 (L)(6) of the Ohio Revised Code.
- 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 permitted when competitive procedures are not appropriate.
- 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 Mount Sinai Baptist Church will pay for all costs incurred with this transaction.
- 7.0 **ALTERNATIVES:** Reject this offer. Dispose of the vehicle by an alternative method such as sealed bids, or through our auction process. Previous scrap sales of transit coaches have resulted in a nominal return to the Authority.
- 8.0 **RECOMMENDATION:** It is recommended that the transfer of coach number 6920 to the Mount Sinai Baptist Church 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:** April 7, 2008 letter from Senior Pastor Dr. C. Jay Matthews.

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

CEO, General Manager/Secretary-Treasurer

APR 09 2008

7510 Woodland Avenue Cleveland, OH 44104
(216) 431-1361 Office - (216) 431-7315 Fax
www.mtsinainministries.org



Dr. C. Jay Matthews, Senior Pastor

April 7, 2008

Mr. Joseph A. Calabrese
CEO and General Manger
Greater Cleveland Regional Transit Authority
1240 West 6th Street
Cleveland, Ohio 44113

Dear Mr. Calabrese:

I would like to thank you and the Greater Cleveland Regional Transit Authority (GCRTA) in advance for your time and past support of Mount Sinai Baptist Church.

Mount Sinai has a long history with both the GCRTA and the Greater Cleveland Community. For over 80 years, Mount Sinai has served our community through outreach ministries and programs such as our prison and community re-entry, substance abuse, youth activities and community programming. We have been very fortunate to collaborate with many community partners in various innovative formats to reach out to a population that would otherwise go unnoticed and under-served.

To this end, I am asking that GCRTA help make our impact in the community even greater by assisting us with our transportation needs. I am requesting that the GCRTA donate one of its operational coaches deemed "not in service" or considered "scrapped" for commuting membership and/or participants in our programs. In that, both GCRTA and Mount Sinai work tirelessly to serve much of the same population, I believe this to be a rich partnership.

Please contact me (216) 272-1128 or Marcie Hollinger (216) 421-2579, if you have any questions or require any further information.

Again thank you for your kind consideration of this request.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Jay Matthews", with a long horizontal line extending to the right.

Dr. C. Jay Matthews, I
Senior Pastor

cc: George Dixon, Board President
Michael York, General Manager of Bus Operations
Marcie Hollinger