

RESOLUTION NO. 2008-91

AUTHORIZING CONTRACT NO. 2008-160 WITH GARDINER SERVICES COMPANY FOR THE FURNISHING OF A MAIN OFFICE ROOFTOP GENERATOR THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$153,175.00 (RTA DEVELOPMENT FUND, REVENUE DEPARTMENT BUDGET)

WHEREAS, the Authority requires a generator for additional emergency backup power at the Main Office Building, as described in Project 12.83; and

WHEREAS, the equipment for this generator is available from Gardiner Services Company, located at 31200 Bainbridge Road, Solon, Ohio 44139 through the State of Ohio Cooperative Purchasing Program; 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, Section 306.43(H)(4) 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 in Resolution 1990-69; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for said expansion 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 Gardiner Services Company to provide and install a generator at the Main Office Building is hereby accepted.

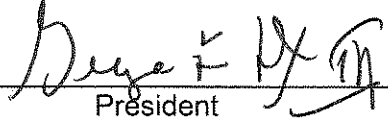
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Gardiner Service Company to provide and install the generator.

Section 3. That said contract shall be payable out of the RTA Development Fund, Revenue Department budget, including but not limited to 100% Local funds, in an amount of one hundred fifty-three thousand one hundred seventy-five & 00/100 dollars (\$153,175.00).

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 this resolution shall become effective immediately upon its adoption.

Adopted: June 17, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-160 WITH GARDINER SERVICES COMPANY FOR THE FURNISHING OF A MAIN OFFICE ROOFTOP GENERATOR THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$153,175.00 (RTA DEVELOPMENT FUND, REVENUE DEPARTMENT BUDGET)	Resolution No.: 2008-91
	Date: June 12, 2008
	Initiator: Engineering & Project Development
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 provision and installation of a rooftop generator at the Main Office Building, Project 12.83.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The Contractor will provide engineering, design, fabrication, and installation of a rooftop generator at the Main Office Building. The Contractor is responsible for turnkey design, installation, start-up and maintenance services.

 This work is necessary to accommodate the increased Main Office emergency power requirements. The current Main Office emergency power back up system is not adequate for handling the additional planned equipment installations.

- 3.0 **PROCUREMENT BACKGROUND:** The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program by Resolution 1990-69. The State of Ohio Cooperative Purchasing Program has a contract for this type of product, which allows the Authority to place orders against the negotiated contract. This equipment is available through the State of Ohio Cooperative Purchasing Program from Gardiner Services Company.

 A cost analysis has been performed and the Procurement Department has determined the price is 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:** The contract will be funded through the RTA Development Fund, Revenue Department budget, including but not limited to 100% Local funds, in an amount of one hundred fifty-three thousand one hundred seventy-five & 00/100 dollars (\$153,175.00).

- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would cause a shortfall in emergency power capacity for the increased equipment installations at the Main Office Building.

- 8.0 RECOMMENDATION: It is recommended that the proposal of Gardiner Services Company 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