

RESOLUTION NO. 2008-93

AUTHORIZING THE DISPOSITION OF GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TRANSIT COACH #9418 IN "AS IS" CONDITION TO THE NEWBURGH HEIGHTS POLICE DEPARTMENT

WHEREAS, pursuant to the Ohio Revised Code Section 306.43 (L)(4), a regional transit authority may dispose of property to a department of the federal or state government, to a political subdivision of the state, or to any other governmental entity; and

WHEREAS, the Newburgh Heights Police Department has requested the Greater Cleveland Regional Transit Authority provide a transit coach to be used in Rail Safety demonstrations; and

WHEREAS, this Board of Trustees has determined that the Newburgh Heights Police Department is a governmental entity that has the general welfare and protection of the citizens of Cuyahoga County as one of its principal objectives; and

WHEREAS, the transit coach number 9418 has exceeded its useful transit life and has been scheduled to be disposed of by the Greater Cleveland Regional Transit Authority; and

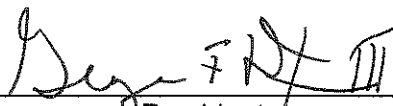
WHEREAS, the Board of Trustees deems the transfer of coach number 9418 to the Newburgh Heights Police Department to be in the best interest of the Authority.

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 number 9418 to the Newburgh Heights Police Department, 4071 E. 49<sup>th</sup> Street, Newburgh Heights., Ohio 44105, on such terms and conditions as he deems appropriate to protect the interest of the Authority.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: June 17, 2008

  
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President

Attest:

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



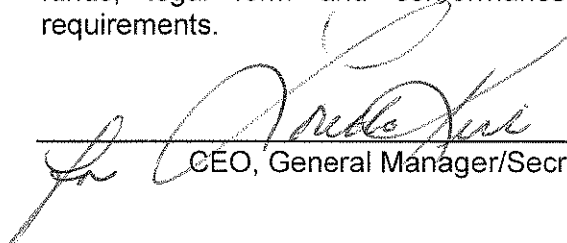
Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b> AUTHORIZING THE DISPOSITION OF GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TRANSIT COACH NUMBER 9418 IN AN "AS IS" CONDITION TO THE NEWBURGH HEIGHTS POLICE DEPARTMENT	<b>Resolution No.:</b> 2008-93
	<b>Date:</b> June 12, 2008
	<b>Initiator:</b> Fleet Management
<b>ACTION REQUEST:</b> <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 9418 to the Newburgh Heights Police Department in an "as is" condition.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Transit coach 9418 has exceeded its useful life of twelve (12) years or an accumulation of 500,000 miles and is scheduled for disposal through sale as scrap. The 1994 coach has 447,358 miles on it. The Newburgh Heights Police Department has requested a vehicle to be for Rail Safety demonstrations. The Newburgh Heights Police Department is a governmental entity that has the general welfare and protection of the citizens of Cleveland and Cuyahoga County as its principal objectives. It is recommended that this coach be transferred to the Newburgh Heights Police Department for use in their Rail Safety demonstrations.
- 3.0 **PROCUREMENT BACKGROUND:** The transfer of material or equipment to a non-profit corporation is an approved method of asset disposition. Pursuant to Ohio Revised Code Section 306.43(L)(4), the disposal of property to a governmental entity is exempt from the competitive procurement process.
- 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 disposition of property policy.
- 6.0 **ECONOMIC IMPACT:** No money will be generated from this action, nor will there be an expenditure of funds. The Newburgh Heights Police Department will pay all costs incurred with this transaction. Previous scrap sales of transit coaches have resulted in a nominal return to the Authority.
- 7.0 **ALTERNATIVES:** Reject this offer. Dispose of the vehicle by an alternative method such as sealed bids, or through our auction process.
- 8.0 **RECOMMENDATION:** It is recommended that the Board of Trustees ratify the transfer of coach number 9418 to the Newburgh Heights Police Department be adopted.

9.0 ATTACHMENTS: None.

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