

RESOLUTION NO. 2008-105

AUTHORIZING CONTRACT NO. 2008-154 WITH AMETEK TECHNICAL & INDUSTRIAL PRODUCTS FOR THE FURNISHING OF 80 BRUSHLESS EVAPORATOR MOTOR KITS, AS REQUIRED, FOR THE TOKYU HRV FLEET FOR A THREE YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$438,000.00 (RTA DEVELOPMENT FUND, RAIL DEPARTMENT BUDGET)

WHEREAS, the Authority has a need for replacement evaporator motors on the Tokyu Heavy Rail Vehicle (HRV) fleet during the mid-life overhaul project; and

WHEREAS, the Ohio Revised Code, Section 306.43H(2) provides that competitive bidding is not required when a regional transit authority, after reasonable inquiry, determines that only one source of supply is reasonably available; and

WHEREAS, the Authority currently uses a Kaiser brush type motor that is no longer available for the HRV fleet and Ametek Technical & Industrial Products has developed a brushless evaporator motor that is a replacement for the Kaiser brush type motor; and

WHEREAS, the offer of Ametek Technical & Industrial Products located at 627 Lake Street, Kent, OH 44240 to supply 80 brushless evaporator motors for the contract period was received on June 30, 2008; and

WHEREAS, a negotiated contract price in an amount not to exceed four hundred thirty-eight thousand & 00/100 dollars (\$438,000.00) was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Ametek Technical & Industrial Products to be fair and reasonable 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 Ametek Technical & Industrial Products, as negotiated, to provide the 80 brushless evaporator motors for the Tokyu HRV fleet 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 sole source contract with Ametek Technical & Industrial Products for the furnishing of the 80 brushless evaporator motors for the HRV fleet mid-life overhaul, as required.

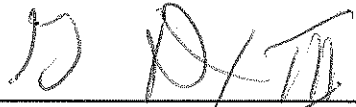
Section 3. That said contracts shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-05-0090 in an amount not to exceed \$131,400.00 (\$105,120.00 in Federal Funds which represents 80% of the total cost) for the year 2008 for a total contract amount not to exceed four hundred thirty-eight thousand & 00/100 dollars (\$438,000.00) for the three-year period.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation of funds for future years, 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 the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Ametek Technical & Industrial Products 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: July 15, 2008

  
\_\_\_\_\_  
President

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



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

<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO.2008-154 WITH AMETEK TECHNICAL & INDUSTRIAL PRODUCTS FOR THE FURNISHING OF 80 BRUSHLESS EVAPORATOR MOTOR KITS, AS REQUIRED, FOR THE TOKYU HRV FLEET FOR A THREE YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$438,000.00 (RTA DEVELOPMENT FUND, RAIL DEPARTMENT BUDGET)	<b>Resolution No.:</b> 2008-105
	<b>Date:</b> July 10, 2008
	<b>Initiator:</b> Rail 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 sole source contract for the furnishing of 80 brushless evaporator motors for the Tokyu HRV fleet in the midlife overhaul project.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Tokyu HRV fleet was placed in service in 1985. The original equipment manufacturer for this equipment was Kaiser with a brush type motor. The original motor is no longer manufactured and is unavailable from other sources and no other manufacturer offers an equivalent replacement motor. The motors from Ametek have been tested in the Authority's fleet and have performed flawlessly since installation. These units will be supplied for the mid-life overhaul project of the HRV fleet over the contract year period.
- 3.0 **PROCUREMENT BACKGROUND:** This sole source is exempt from competitive bidding as authorized by Section 306.43H(2) of the Ohio Revised Code. Ametek Technical & Industrial Products has developed these motors for the HRV fleet. An industry survey showed that no other manufacturer provides a comparable brushless evaporator motors for the rail vehicle and the specific application. The Procurement Department requested a proposal from Ametek Technical & Industrial Products. After negotiations, an amount not to exceed \$438,000.00 for the 80 brushless evaporator motors for the contract period was agreed upon. Ametek Technical & Industrial Products will be providing a firm price for the required number of motors for the contract period. A breakdown by year of the anticipated motor delivery is as follows:

	Units Required	
2008	24	\$131,400.00
2009	24	\$131,400.00
2010	32	\$175,200.00

Individual motor cost is \$5,475.00 and is a firm price for the contract period. A cost/price analysis was performed and the Procurement Department has determined the negotiated offer 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 lack of certified DBE Firms.

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-05-0090, Line Item 12.15.21 in an amount not to exceed \$131,400.00 (\$105,120.00 in Federal funds, which represents 80% of the total cost) for the year 2008 for a total contract amount not to exceed four hundred thirty-eight thousand & 00/100 dollars (\$438,000.00) for the three-year period. This price is within the current year's budgeted estimate.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer may impact the comfort of customers, operators, service goals and delay the mid-life timetable of the Authority.
- 8.0 RECOMMENDATION: It is recommended that the offer of Ametek Technical & Industrial Products 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.



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CEO, General Manager/Secretary-Treasurer