

RESOLUTION NO. 2008-150

AUTHORIZING CONTRACT NO. 2008-259 WITH PREVOST CAR, DIVISION OF PREVOST CAR (U.S.), INC. TO FURNISH SIXTEEN (16) FUEL TANK ASSEMBLIES, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$103,992.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has a need to replace sixteen (16) fuel tanks on Nova LFS 9900 low floor revenue vehicles; and

WHEREAS, Prevost Car, Division of Prevost Car (U.S.), Inc., is the only known source available to furnish fuel tank assemblies for the Nova LFS coach; and

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code 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 offer of Prevost Car, Division of Prevost Car (U.S.), Inc., located at 2200 Point Blvd., Suite 100, Elgin, IL 60123, for the furnishing of sixteen (16) fuel tank assemblies, as specified and as required, for use in the Authority's revenue vehicles was received on September 15, 2008; and

WHEREAS, after negotiations, Prevost Car, Division of Prevost Car (U.S.), Inc., agreed to provide sixteen (16) fuel tank assemblies, as specified and as required, in an amount not to exceed \$103,992.00; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Prevost Car, Division of Prevost Car (U.S.), Inc., as negotiated, to be fair and reasonable to the Authority 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 Prevost Car, Division of Prevost Car (U.S.), Inc., as negotiated, for the furnishing of sixteen (16) fuel tank assemblies, as specified and as required, 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 Prevost Car, Division of Prevost Car (U.S.), Inc., for the furnishing of sixteen (16) fuel tank assemblies, as specified and as required.

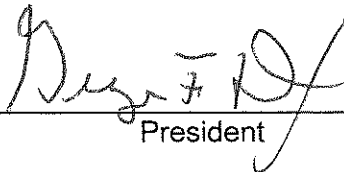
Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, in an amount not to exceed one hundred-three thousand nine hundred ninety-two & 00/100 dollars (\$103,992.00).

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 No. 2008-061; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Prevost Car, Division of Prevost Car (U.S.), Inc., 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: October 21, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-259 WITH PREVOST CAR, DIVISION OF PREVOST CAR (U.S.), INC. TO FURNISH SIXTEEN (16) FUEL TANK ASSEMBLIES, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$103,992.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2008-150
	Date: October 16, 2008
	Initiator: Fleet Management Department
ACTION REQUEST: <input type="checkbox"/> Approval <input type="checkbox"/> Review / Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

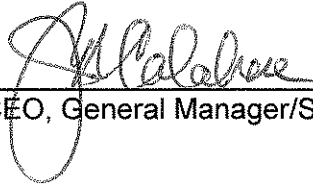
- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a sole source contract for the furnishing of sixteen (16) fuel tank assemblies, as specified and as required, used on the Nova LFS 9900 fleet of low floor buses.
- 2.0 **DESCRIPTION/JUSTIFICATION:** It is anticipated the fuel tank assemblies will be used over a two-year period to replace tanks that are leaking fuel.
- 3.0 **PROCUREMENT BACKGROUND:** This equipment is proprietary to Nova. Prevost Car, Division of Prevost Car (U.S.), Inc. is the authorized distributor of Nova components. Ohio Revised Code Section 306.43(H)(2) states that competitive procedures are not required when the purchase consists of goods or services, or any combination thereof, and after reasonable inquiry the board or any officer or employee the board designates finds that only one source of supply is reasonably available.

 Negotiations with Prevost Car, Division of Prevost Car (U.S.), Inc. resulted in a unit cost of \$6,499.50. A 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 the lack of certified DBE firms.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This procurement will be funded through the General Fund, Fleet Management Department budget in an amount not to exceed one hundred three thousand nine hundred ninety-two & 00/100 dollars (\$103,992.00). The negotiated price is 5% below the budget estimate.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would affect the quality of service and safety of the vehicle.

8.0 RECOMMENDATION: It is recommended that the offer of Prevost Car, Division of Prevost Car (U.S.), Inc. 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