## RESOLUTION NO. 2009-89

AUTHORIZING CONTRACT NO. 2009-118 WITH W. W. WILLIAMS MIDWEST, INC., FOR THE FURNISHING OF 114 DETROIT DIESEL SERIES 50 EGR INCRADLE OVERHAUL KITS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$684,000.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has a need to repair and replace worn Series 50 EGR engines and engine components on the Authority's transit vehicles; and

WHEREAS, the Authority has determined it to be cost effective to purchase 114 overhaul repair kits in lieu of replacing the complete engine; and

WHEREAS, the bid of W. W. Williams Midwest, Inc., with offices located at 1176 Industrial Parkway, Brunswick, OH 44212 was received on Thursday, October 1, 2009 for the furnishing of Detroit Diesel Series 50 EGR In-Cradle Overhaul Kits, as specified and as required, for a period of two years; and

WHEREAS, said bid was the only responsive bid from a responsible bidder received in response to the solicitation; and

WHEREAS, in accordance with Ohio Revised Code Section 306.43(B), when fewer than two responsive bids are received, a regional transit authority may negotiate a price with the sole responsive bidder; and

WHEREAS, after negotiations, a not to exceed price of six hundred eighty-four thousand & 00/100 dollars (\$684,000.00) for 114 overhaul kits for a period of two years was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems acceptance of the bid of W. W. Williams Midwest Inc., as negotiated, to be in the best interest of the Authority and recommends acceptance thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

- Section 1. That the negotiated bid of W. W. Williams Midwest, Inc., for the furnishing of 114 Detroit Diesel Series 50 EGR In-Cradle Overhaul Kits, as specified and as required, for a period of two years 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 contract with W. W. Williams Midwest, Inc., for the furnishing of 114 Detroit Diesel Series 50 EGR In-Cradle Overhaul Kits, as specified and as required, for a period of two years.
- Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, in an amount not exceed six hundred eighty-four thousand & 00/100 dollars (\$684,000.00) for a period of two years.

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 2009-023; 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 W. W. Williams Midwest, Inc. will attempt to exceed the 0% DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: October 20, 2009

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.:
IN-CF	FURNISHING OF 114 DETROIT DIESEL SERIES 50EGR IN-CRADLE OVERHAUL KITS FOR A PERIOD OF TWO YEARS	2009-89
		Date:
		October 15, 2009
VENDOR:	W. W. WILLIAMS MIDWEST, INC.	Initiator: Fleet
	'	Management
AMOUNT:	\$684,000.00 FOR A TWO YEAR PERIOD	Department
ACTION REQUEST:		
Approval   Review/Comment  Information Only  Other		

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for 114 Detroit Diesel Series 50 EGR In-Cradle Overhaul Kits, as specified and as required, for a period of two years.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has an ongoing need to replace and repair Detroit Diesel Series 50 EGR engines on its revenue vehicles. It has been determined to be cost effective to purchase overhaul repair kits in lieu of replacing the complete engine.
- 3.0 PROCUREMENT BACKGROUND: An Invitation for Bid was posted on the GCRTA website and advertised in the local newspapers. One bid from a responsible bidder was received in response to the solicitation.

The Ohio Revised Code Section 306.43(B), states that when fewer than two responsive bids are received, a regional transit authority may negotiate a price with the sole responsive bidder.

A price analysis has been performed and the Procurement Department has determined that the price submitted by W. W. Williams Midwest Inc. to furnish 114 overhaul kits at a unit price of \$6,000.00 for a total amount not to exceed \$684,000.00 for a period of two years is 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 payable from the General Fund, Fleet Management Department budget in an amount not to exceed six hundred eighty-four thousand & 00/100 dollars (\$684,000.00) for a period of two years. This is 4% above the budgeted amount for this purchase.
- 7.0 ALTERNATIVES: <u>Reject this offer</u>. Rejection of this offer would delay the replacement and repair of the Authority's revenue vehicles with Detroit Diesel Series 50 EGR engines.
- 8.0 RECOMMENDATION: It is recommended that the offer of W. W. Williams Midwest 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