

RESOLUTION NO. 2010-66

AUTHORIZING THE DISPOSITION OF GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY PARATRANSIT COACH NUMBER 7138 IN "AS IS" CONDITION TO THE SENIOR TRANSPORTATION CONNECTION AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR SAID TRANSFER

WHEREAS, pursuant to the Ohio Revised Code Section 306.43 (L)(6), a regional transit authority may dispose of property by gift to a non-profit entity having the general welfare or education of the public as one of its principal objectives; and

WHEREAS, this Board of Trustees has determined that the Senior Transportation Connection is a non-profit entity that has the general welfare and education of the citizens of Cleveland and Cuyahoga County as one of its principal objectives; and

WHEREAS, Paratransit coach number 7138 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 Paratransit coach number 7138 to the Senior Transportation Connection to be in the best interest of the Authority; and

WHEREAS, the Greater Cleveland Regional Transit Authority assisted the Senior Transportation Connection in the provision of incubator services and continues to provide support; and

WHEREAS, the Senior Transportation Connection is a service contractor for the Greater Cleveland Regional Transit Authority to provide supplemental Paratransit service.

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 Paratransit coach number 7138 to the Senior Transportation Connection, 4735 West 150<sup>th</sup> Street, Cleveland, Ohio 44135, on such terms and conditions as he deems appropriate to protect the interest of the Authority.

Section 2. That the General Manager/Secretary Treasurer is authorized to execute all documents necessary for such transfer of Paratransit coach number 7138.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: September 21, 2010

  
President

Attest:   
CEO, General Manager/Secretary-Treasurer



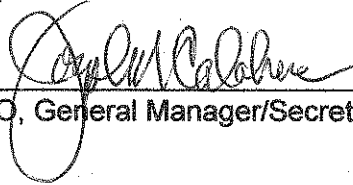
Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b>  <b>DISPOSITION OF PARATRANSIT COACH NUMBER 7138 TO THE SENIOR TRANSPORTATION CONNECTION</b>	<b>Resolution No.:</b> 2010-66
	<b>Date:</b> September 16, 2010
	<b>Initiator:</b> Operations
<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 transfer title of Paratransit coach number 7138 to the Senior Transportation Connection in an "as is" condition.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Paratransit coach number 7138 has exceeded its useful life of five (5) years or an accumulation of 100,000 miles and is scheduled for disposal through sale as scrap. The 2005 coach has 172,641 miles on it. The Senior Transportation Connection has requested a vehicle to be used in accordance with its purpose, which is to promote the general welfare and protection of the citizens of Cleveland and Cuyahoga County. It is recommended that this coach be transferred to the Senior Transportation Connection in accordance with Section 306.43(L)(6) of the Revised Code.
- 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)(6), the disposal of property by gift to a non-profit entity having the general welfare or education of the public as a principal objective is permitted without competitive procedures.
- 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 policy regarding disposition of property.
- 6.0 **ECONOMIC IMPACT:** No money will be generated from this action, nor will there be an expenditure of funds. The Senior Transportation Connection will pay all costs incurred with this transaction.
- 7.0 **ALTERNATIVES:** Reject this offer. Dispose of the vehicle by an alternative method such as sealed bids, or through our auction process. Previous scrap sales of transit coaches have resulted in a nominal return to the Authority.
- 8.0 **RECOMMENDATION:** It is recommended that the Board of Trustees ratify the transfer of Paratransit coach number 7138 to the Senior Transportation Connection.

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