

RESOLUTION NO. 2011-24

AUTHORIZING CONTRACT NO. 2011-034 WITH GOLLINGS ARENA DODGE INC. FOR THE PURCHASE OF FIVE MINI-VANS, AS SPECIFIED, THROUGH THE STATE OF OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$117,645.00 (ON BEHALF OF THE SENIOR TRANSPORTATION CONNECTION)

WHEREAS, the Authority has offered to coordinate the procurement and administration of five (5) mini-vans on behalf of the Senior Transportation Connection (STC); and

WHEREAS, such vehicles are available through the State of Ohio, Department of Administrative Services, Office of Contracts Purchasing Services Cooperative Purchasing Program (Cooperative Purchasing Program); and

WHEREAS, the Senior Transportation Connection (STC) has entered into a subrecipient agreement with the GCRTA for pass-through of Federal funds and is responsible for the local share; and

WHEREAS, Section 5513.01(B) of the Ohio Revised Code provides political subdivisions within the State of Ohio, with the opportunity to participate in contracts executed by the State of Ohio under the Cooperative Purchasing Program for the purchase of machinery, materials, supplies, or other articles; and

WHEREAS, STC has determined it is in their best interest to procure the required vehicles utilizing the Cooperative Purchasing Program from Gollings Arena Dodge, Inc. located at 924 Shiloh Spring Road, Dayton, OH 45415; and

WHEREAS, pursuant to the subrecipient agreement, GCRTA makes the purchase on behalf of the STC; and

WHEREAS, the Board of Trustees authorized utilization of the Cooperative Purchasing Program by Resolution 1990-69; and

WHEREAS, the General Manager/Secretary-Treasurer acknowledges it is in STC's best interest to utilize the Cooperative Purchasing Program for the purchase of five (5) mini-vans, as specified.

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

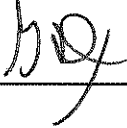
Section 1. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Gollings Arena Dodge Inc., for the purchase of five (5) light duty mini-vans, as specified.

Section 2. That said contract is entered into under the authority granted by the Ohio Revised Code, Section 5513.01(B) and under the terms of the Cooperative Purchasing Program.

Section 3. The vehicles will be purchased by GCRTA on behalf of the Senior Transportation Connection. The vehicles will be funded by Grant OH-03-0272 (80% Federal funds) in the amount of \$94,116.00. The local share portion will be paid by the Senior Transportation Connection.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: March 22, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: PURCHASE OF FIVE DODGE MINI-VANS, AS SPECIFIED VENDOR: GOLLINGS ARENA DODGE INC. AMOUNT: NOT TO EXCEED \$117,645.00	Resolution No.: 2011-24 <hr/> Date: March 17, 2011 <hr/> Initiator: Fleet Management Department
ACTION REQUEST: x Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This resolution will allow the Authority to enter into a contract with Gollings Arena Dodge Inc., on behalf of the Senior Transportation Connection of Cuyahoga County (STC) for five mini-vans from the State of Ohio Department of Administrative Services Cooperative Purchasing Agreement.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority will provide procurement and administrative support for STC for the purchase of five mini-vans.
- 3.0 **PROCUREMENT BACKGROUND:** Section 5513.01(B) of the Ohio Revised Code provides political subdivisions within the State of Ohio, the opportunity to participate in contracts executed by the State of Ohio under the Cooperative Purchasing Program.

Dodge Grand Caravan Model RTK M53 with 3.6 flex fuel engine will be purchased through the Ohio Department of Administrative Services Cooperative Purchasing Program under Bid # RS900411 at a price not to exceed \$23,529.00 per vehicle.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the Ohio Department of Administrative Services Cooperative Purchasing Program by Ohio Revised Code Section 5513.01(B). The price established under the state program is the result of a competitive bidding process. Contract award is contingent upon the successful review of all costs associated with this procurement and compliance with Pre-Award/Buy America Audit requirements.

A cost and price analysis was performed by the Procurement Department and it has been determined that the price is fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing Program.
- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 ECONOMIC IMPACT: The vehicles will be purchased by GCRTA on behalf of the Senior Transportation Connection. The vehicles will be funded by Grant OH-03-0272 (80% Federal funds), Line item 11.12.04, in the amount of \$94,116.00. The local share portion will be paid by the Senior Transportation Connection.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of much needed vehicles for the Senior Transportation Connection of Cuyahoga County.
- 8.0 RECOMMENDATION: It is recommended that the offer of Gollings Arena Dodge, 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