RESOLUTION NO. 2011-25

AUTHORIZING CONTRACT NO. 2011-035 WITH MYERS EQUIPMENT CORPORATION FOR THE PURCHASE OF TWO LIGHT DUTY TRANSIT VEHICLES, AS SPECIFIED, THROUGH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE NOT TO EXCEED \$87,884.00 (ON BEHALF OF THE SENIOR TRANSPORTATION CONNECTION)

WHEREAS, the Authority has offered to coordinate the procurement and administration of two (2) light duty transit vehicles on behalf of the Senior Transportation Connection (STC); and

WHEREAS, such vehicles are available through the State of Ohio, Department of Transportation, 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 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, 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 Myers Equipment Corporation located at 8860 Akron-Canton Road, Canfield, OH 44406; and

WHEREAS, pursuant to the subrecipient agreement, GCRTA makes the purchases 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 two (2) light duty transit vehicles, 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 Myers Equipment Corp., for the purchase of two (2) light duty transit vehicles, 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. One vehicle will be funded by Grant OH-12-X001 (100% Federal funds) in the amount of \$43,942. One vehicle will be funded by Grant OH-03-0272 (80% Federal funds) in the amount of \$35,153.60.. 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

riesidei

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.:
CONTRACT:	PURCHASE OF TWO LIGHT DUTY VEHICLES, AS SPECIFIED	2011-25 Date:
VENDOR:	MYERS EQUIPMENT CORPORATION	March 17, 2011
AMOUNT:	NOT TO EXCEED \$87,884.00	Initiator: Fleet Management
71111001111	(40: 10 EXOLED \$\text{\$0\$}(\text{\$\frac{1}{2}}\text	Department
ACTION REQUEST:		
x Approval	☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This resolution will allow the Authority to enter into a contract with Myers Equipment Corp., on behalf of the Senior Transportation Connection of Cuyahoga County (STC) for two (2) light duty transit vehicles from the Ohio Department of Transportation Cooperative Purchasing Agreement.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority will provide procurement and administrative support for STC for the purchase of two light duty vehicles.
- 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.

Two Supreme Candidate Wide Body LTVs, 2011 Ford model E350 RV 21 ft. cutaway with 5.4 gas engine will be purchased through the Ohio Department of Transportation Cooperative Purchasing Program under Bid # 248-10 at a price not to exceed \$43,942.00 per vehicle.

The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the Ohio Department of Transportation 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. One vehicle will be funded by Grant OH-12-X001, Line item 11.13.04 (100% Federal funds) in the amount of \$43,942.00. One vehicle will be funded by Grant OH-03-0272, Line item 11.12.04 (80% Federal funds) in the amount of \$35,153.60. 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 Myers Equipment Corp. 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