RESOLUTION NO. 2011-38

AUTHORIZING CONTRACT NO. 2011-042 WITH OHIO CAT, TO FURNISH TEN (10) CAT C-9 ON HIGHWAY ENGINES FOR TRANSIT APPLICATION, IN AN AMOUNT NOT TO EXCEED \$240,000.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has a need to replace Caterpillar C-9 engines on the NABI 2600 low floor revenue vehicle; and

WHEREAS, the bid of Ohio CAT, located at 900 Ken Mar Industrial Parkway, Broadview Heights, OH 44147, for the furnishing of ten (10) CAT C-9 on highway engines for transit application, was received on April 12, 2011; and

WHEREAS, after negotiations, Ohio CAT, agreed to provide ten (10) CAT C-9 on highway engines for transit application, at a not to exceed price of two hundred forty thousand & 00/100 dollars (\$240,000.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Ohio CAT, 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 bid of Ohio CAT, as negotiated, for the furnishing of ten (10) CAT C-9 on highway engines for transit application be accepted.
- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Ohio CAT, for the furnishing of ten (10) CAT C-9 on highway engines for transit application.
- Section 3. That said contract shall be payable from, but not limited to, the General Fund, Fleet Management Department budget, in an amount not to exceed two hundred forty thousand & 00/100 dollars (\$240,000.00).
- 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 2011-034; 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 Ohio CAT will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: May 17, 2011

President

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:	FURNISHING OF TEN (10) CAT C-9 ON HIGHWAY	2011-38
ENGINES FOR TRANSIT APPLICATION		2011-30
		Date:
VENDOR:	OHIO CAT	May 12, 2011
		Initiator: Fleet
AMOUNT:	NOT TO EXCEED \$240,000	Management Department
ACTION REQUEST:		
x Approval	☐ Review / Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the furnishing of ten (10) CAT C-9 on highway engines for transit application.
- 2.0 DESCRIPTION/JUSTIFICATION: The C-9 engines will be used to replace failed units on the NABI 2600 fleet of low floor buses.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspapers. One (1) responsible bid was received on April 12, 2011.
 - Negotiations were conducted with Ohio CAT for ten (10) CAT C-9 on highway engines for transit application. 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 payable from, but not limited to the General Fund, Fleet Management Department budget in an amount not to exceed two hundred forty thousand & 00/100 dollars (\$240,000.00). The negotiated price is equal to the estimated cost for this procurement.
- 7.0 ALTERNATIVES: <u>Reject this offer</u>. 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 Ohio CAT, as negotiated 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