

RESOLUTION NO. 2011-57

AUTHORIZING CONTRACT NO. 2011-058 WITH AUTOMOTIVE DISTRIBUTORS CO., INC. dba AUTOMOTIVE DISTRIBUTORS WAREHOUSE FOR THE FURNISHING OF BUS BATTERIES, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$91,250.00 WITH AN OPTION FOR ONE (1) ADDITIONAL YEAR IN AN AMOUNT NOT TO EXCEED \$91,250.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$182,500.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority requires the replacement of bus batteries; and

WHEREAS, the bid of Automotive Distributors Co., Inc. dba Automotive Distributors Warehouse located at 2981 Morse Road, Columbus, OH 43231 for the furnishing of bus batteries, as specified and as required, for a period of one (1) year with an option for one additional year, was received on June 3, 2011; and

WHEREAS, said bid was the lowest responsive and responsible bid received in response to the solicitation; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Automotive Distributors Co., Inc. dba Automotive Distributors Warehouse to be a responsive bid from a responsible bidder 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 Automotive Distributors Co., Inc. dba Automotive Distributors Warehouse, for the replacement of bus batteries 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 Automotive Distributors Co., Inc. dba Automotive Distributors Warehouse, for the furnishing of bus batteries, as specified and as required, for a period of one (1) year with an option for one (1) additional year subject to approval of the exercisable option by the General Manager/Secretary-Treasurer.

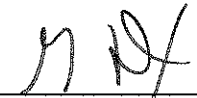
Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, in an amount not to exceed ninety-one thousand two hundred fifty & 00/100 dollars (\$91,250.00) for a one (1) year period, with a one (1) year option at the same amount for a total amount not to exceed one hundred eighty-two thousand five hundred & 00/100 dollars (\$182,500.00).

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 Automotive Distributors Co., Inc. dba Automotive Distributors Warehouse will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: July 12, 2011

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



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

<b>CONTRACT:</b> BUS BATTERIES, AS SPECIFIED AND AS REQUIRED  <b>VENDOR:</b> AUTOMOTIVE DISTRIBUTORS CO., INC. dba AUTOMOTIVE DISTRIBUTORS WAREHOUSE  <b>AMOUNT:</b> NTE \$91,250.00 FOR ONE YEAR PERIOD WITH ONE YEAR OPTION AT SAME AMOUNT FOR TOTAL CONTRACT AMOUNT NTE \$182,500.00	<b>Resolution No.:</b> 2011-57
	<b>Date:</b> July 7, 2011
	<b>Initiator:</b> Fleet Management 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 Group 31 batteries, as specified and as required, for a period of one (1) year with an option for one (1) additional year.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has an on going need to replace defective batteries on its bus fleet. Periodic replacements of the batteries are required for engine cranking and to stabilize the charging system.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Four bids were received on June 3, 2011.

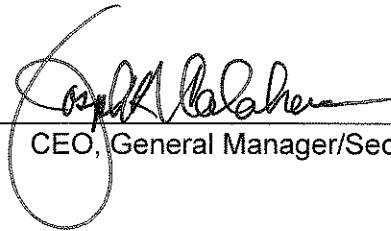
Supplier	Battery	Unit Cost	Core X	Adjusted Cost	Estimated Yearly Cost
ADC	Delco	\$73.00	\$0	\$73.00	\$91,250.00
East Penn	Deka	\$85.65	\$10.00	\$75.65	\$94,562.50
Bell City	Superior	\$89.84	\$5.00	\$84.84	\$106,050.00
Valley Ford	Exide	\$89.55	\$0	\$89.55	\$111,937.50

A price analysis has been performed and the Procurement Department has determined the price of Automotive Distributors Co., Inc. dba Automotive Distributors Warehouse 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 funded through the General Fund, Fleet Management Department budget, in an amount not to exceed ninety-one thousand two hundred fifty & 00/100 dollars (\$91,250.00) for the one (1) year period, with a one year option at the same amount for a total contract amount not to exceed one hundred eighty-two thousand five hundred & 00/100 dollars (\$182,500.00). The bid price is approximately 8% above the budget estimate for the Authority's bus batteries.

- 7.0 ALTERNATIVES: Reject all bids. Rejection of this offer would not allow for the timely replacement of bus batteries, which could cause unsafe or inoperable coaches risking potential accidents and service disruptions.
- 8.0 RECOMMENDATION: It is recommended that the bid of Automotive Distributors Co., Inc. dba Automotive Distributors Warehouse, 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.



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CEO, General Manager/Secretary-Treasurer