

RESOLUTION NO. 2011-63

AUTHORIZING AN INTERAGENCY AGREEMENT WITH CITIBUS FOR THE TRANSFER OF THIRTY (30) EXCESS NOVA 40 FT. BUSES IN "AS IS" CONDITION

WHEREAS, Citibus, a department within the City of Lubbock, Texas provides public transportation for the city of Lubbock and surrounding area has requested that the Greater Cleveland Regional Transit Authority transfer thirty (30) excess Nova 40 ft. buses to meet their current and future service levels requirements; and

WHEREAS, the Federal Transportation Administration (FTA) encourages interagency transfers of federally funded property among agencies; and

WHEREAS, the thirty (30) Nova 40 ft. buses have been declared excess and have been scheduled to be disposed of by the Greater Cleveland Regional Transit Authority; and

WHEREAS, pursuant to Ohio Revised Code Section 306.43 (L) (4), the disposition of property by a regional transit authority to a department of the federal or state government, to a political subdivision of the state, or to any governmental entity is exempt from the competitive procurement process; and

WHEREAS, the Board of Trustees deems the transfer of thirty (30) Nova 40 ft. buses to Citibus to be in the best interest of the Authority.


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 to transfer title of ownership of the thirty (30) Nova 40 ft. buses in "as is" condition to Citibus, with offices at 801 Texas Avenue, Lubbock, Texas 79401, 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, contingent upon FTA approval.

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

Adopted: July 12, 2011



President

Attest: 

CEO, General Manager/ Secretary-Treasurer

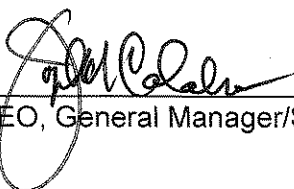


Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING AN INTERAGENCY AGREEMENT WITH CITIBUS FOR THE TRANSFER OF (30) EXCESS NOVA 40 FT. BUSES IN "AS IS" CONDITION	Resolution No.: 2011-63
	Date: July 8, 2011
	Initiator: Fleet Management
ACTION REQUEST: <input 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 designated excess revenue vehicles in "as is" condition to Citibus, a department within the City of Lubbock, Texas that provides public transportation for the city and surrounding areas.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has identified thirty 40 ft. low floor Nova buses for interagency transfer to Citibus. Twelve (12) 9900 and eighteen (18) 2100 Nova 40 ft. low floor buses. It is recommended that this property be transferred to Citibus, in accordance with Section 306.43(L)(4) of the Ohio 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)(4), the disposition of property by a regional transit authority to a department of the federal or state government, to a political subdivision of the state, or to any governmental entity is exempt from the competitive procurement process.
- 4.0 AFFIRMATIVE ACTION/DBE 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: The transfer of these vehicles relieves the Authority of premature distribution value. No money will be generated from this action, nor will there be an expenditure of funds. Citibus will assume all costs incurred with this transaction.
- 7.0 ALTERNATIVES: Rejection of this offer will create added cost in the storage and maintenance of these excess vehicles until the depreciation schedule is reached.
- 8.0 RECOMMENDATION: It is recommended that the Board of Trustees authorize the transfer of the designated excess buses to Citibus.
- 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