

RESOLUTION NO. 2011-110

AUTHORIZING CONTRACT NO. 2011-116 WITH WESTMATIC CORPORATION FOR A HYBRID BUS WASH SYSTEM FOR THE PARATRANSIT FACILITY, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$188,353.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has determined the need to replace the present bus wash system at the Paratransit Facility; and

WHEREAS, the proposal of Westmatic Corporation, located at 485 Cayuga Road, Buffalo, NY 14225, was received on October 18, 2011; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Westmatic Corporation as negotiated, to be in the best interest of 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 proposal submitted by Westmatic Corporation, as modified by negotiations, to furnish a hybrid bus washing system for the paratransit facility, 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 Westmatic Corporation to furnish a hybrid bus washing system for the Paratransit Facility.

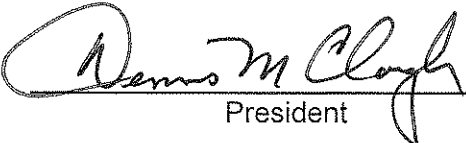
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-95-X008, in an amount not to exceed \$188,353.00 (\$150,682.40 in Federal funds which represents 80% of the total cost).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, thereto, 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 the contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Westmatic Corporation will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: December 20, 2011


President ^{Acting}

Attest: 
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION	Resolution No.: 2011-110
CONTRACT: HYBRID BUS WASHING SYSTEM FOR THE PARATRANSIT FACILITY	Date: December 15, 2011
VENDOR: WESTMATIC CORPORATION	Initiator: Engineering & Project Development
AMOUNT: \$188,353.00	
ACTION REQUEST: X 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 enter into a contract with Westmatic Corporation to furnish a hybrid bus washing system for the Paratransit Facility.

- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has identified a need to replace the present bus wash system with a more cost efficient, hybrid bus wash system. The present bus wash system is over twenty years old, inefficient and replacement parts are difficult to obtain. The contract includes removal of the old system, electrical upgrades for the new system, delivery, installation, training and warranty.

- 3.0 PROCUREMENT BACKGROUND: The Request for Proposal (RFP) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Ten (10) prospective proposers downloaded the solicitation and three (3) proposals were received. After evaluation by a panel of Authority employees in accordance with established Procurement Department policies and procedures, and after negotiations, the proposal of Westmatic Corporation was determined to be advantageous to the Authority. An amount not to exceed \$188,353.00 was agreed upon.

A cost analysis was performed and the Procurement Department has determined the offer of Westmatic Corporation to be fair and reasonable for 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 subcontracting opportunities.

- 5.0 POLICY IMPACT: Does not apply.

- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-95-X008, Line Item 11.12.40, in an amount not to exceed \$188,353.00 (\$150,682.40 in Federal funds which represents 80% of the total cost). This price is 18% below the estimate for this project.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would impair the ability of the Authority to maintain safe and clean paratransit operational vehicles.

8.0 RECOMMENDATION: It is recommended that the offer of Westmatic Corporation, 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