

RESOLUTION NO. 2013-8

AUTHORIZING CONTRACT NO. 2013-024 WITH W. W. WILLIAMS MIDWEST, INC. FOR THE PURCHASE OF ONE (1) ALLISON EV-50 HYBRID DRIVE TRANSMISSION AT A TOTAL PRICE NOT TO EXCEED \$152,685.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority currently utilizes the Allison EV-50 Hybrid Drive Transmission on its 2900 RTV fleet; and

WHEREAS, the Authority requires a direct replacement for one (1) worn and damaged drive unit; and

WHEREAS, said drive is only available through W. W. Williams Midwest, Inc., located at 1176 Industrial Parkway, Brunswick, Ohio, the designated distributor for Allison Transmissions Inc. in N.E. Ohio; and

WHEREAS, FTA Circular 4220.1F, Section VI-15 and Ohio Revised Code, Section 306.43(H)(2) provides that when supplies or services are available from only one responsible source, a sole source award is justified; and

WHEREAS, W. W. Williams Midwest, Inc. has offered to provide the hybrid drive at a price not to exceed one hundred fifty-two thousand six hundred eighty-five & 00/100 dollars (\$152,685.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of W. W. Williams Midwest, Inc. to be advantageous 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 offer of W. W. Williams Midwest, Inc. to provide one (1) Allison EV-50 Hybrid Drive Transmission 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 sole source contract with W. W. Williams Midwest, Inc. for one (1) Allison EV-50 Hybrid Drive Transmission.


Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, for a total contract amount not to exceed one hundred fifty-two thousand six hundred eighty-five & 00/100 dollars (\$152,685.00).

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, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2012-036; 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 W. W. Williams Midwest, Inc. 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: February 19, 2013

  
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President

Attest:

  
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CEO, General Manager/Secretary-Treasurer



<b>TITLE/DESCRIPTION:</b> <b>CONTRACT: ALLISON EV-50 HYBRID DRIVE TRANSMISSION</b> <b>VENDOR: W. W. WILLIAMS MIDWEST, INC.</b> <b>AMOUNT: NOT TO EXCEED \$152,685.00</b>	<b>Resolution No.:</b> 2013- 8
	<b>Date:</b> February 14, 2013
	<b>Initiator:</b> Fleet Management
<b>ACTION REQUEST:</b> <input checked="" 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 enter into a contract to procure one (1) replacement Allison EV-50 Hybrid Drive Transmission.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has a need to replace one (1) Allison EV-50 Hybrid Drive Transmission on the 2900 RTV Fleet, which operates along the HealthLine.
- 3.0 **PROCUREMENT BACKGROUND:** W. W. Williams Midwest, Inc. is the exclusive dealer and authorized repair facility for Allison Transmission, Inc. in Northeast Ohio. FTA Circular 4220.1F, Section VI-15 and Ohio Revised Code 306.43(H)(2) provides that when supplies or services are available from only one responsible source, a sole source award is justified.  
  
A price analysis was performed and the Procurement Department has determined the 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 shall be payable through the General Fund, Fleet Management Department budget for a total contract amount not to exceed one hundred fifty-two thousand six hundred eighty-five & 00/100 dollars (\$152,685.00). The offer is 5% below the budget estimate.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would delay the replacement and repair of the Authorities revenue vehicles with Allison EV-50 transmissions.
- 8.0 **RECOMMENDATION:** It is recommended that the offer of W. W. Williams Midwest, Inc., 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