

RESOLUTION NO. 2013-32

EXERCISING AN OPTION UNDER CONTRACT NO. 2012-091 WITH MYERS EQUIPMENT CORPORATION FOR THE PURCHASE OF UP TO TEN (10) ADDITIONAL LIGHT DUTY TRANSIT VEHICLES, AS SPECIFIED, FOR A PRICE NOT TO EXCEED \$877,360.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for an additional ten (10) light duty transit vehicles to replace similar vehicles that have exceeded their useful life; and

WHEREAS, by Resolution 2013-004, the Board of Trustees authorized Contract No. 2012-091 with Myers Equipment Corp., located at 8860 Akron-Canfield Road, Canfield, OH 44406, for the purchase of ten (10) light duty transit vehicles, as specified, in an amount not to exceed \$922,000.00, with an option to procure up to eighty (80) additional vehicles within five years of contract signature; and

WHEREAS, one modification has been made to the contract as identified in Attachment A - Change Order Log, bringing the total contract amount to \$877,360.00, which was within the authorized not to exceed contract amount of \$922,000.00; and

WHEREAS, Myers Equipment Corp. will accept the negotiated price of \$877,360.00 for the purchase of ten (10) additional light duty transit vehicles under the eighty (80) vehicle option contained in the contract; and

WHEREAS, the General Manager/Secretary-Treasurer deems it in the best interest of the Authority to accept these services from Myers Equipment Corp., as negotiated, to be advantageous to the Authority, cost and other factors considered 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 Myers Equipment Corp. to furnish an additional ten (10) light duty transit vehicles, as specified, under the contract option of up to eighty (80) additional vehicles within five (5) years of contract signature, as negotiated, 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 Myers Equipment Corp for the furnishing of an additional ten (10) light transit vehicles, as specified, pursuant to an option to procure up to eighty (80) additional vehicles within five years of contract signature.

Section 3. That said contract option shall be payable from the RTA Development Fund, Fleet Management Department budget, including but not limited to OH-04-0093, OH-90-X640 and OH-90-X739 Funds, in an amount not to exceed \$877,360.00. This contract is based on initially using available 100% Local Funds, which will now be replaced by Grant Funds.

Section 4. That said contract option shall be binding upon and an obligation of the Authority contingent upon approval of future funding, 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 Myers Equipment Corporation will exceed the 0% minimum DBE goal assigned to this project.

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

Attachment: Attachment A - Change Order Log

Adopted: May 14, 2013

  
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Vice President

Attest:   
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CEO, General Manager/Secretary-Treasurer

# CHANGE ORDERS LOG

## CHANGE ORDER NO. 1 2012-091

(Furnishing of 10 Propane Powered Light Transit Vehicles)

Contract # 2012-091

Contractor: Myers Equipment, Inc.

Original Contract Amount \$ 869,360.00

Total G.M. C.O. Authority \$ 100,000.00

Total Change Order Amount To Date \$0

ITEM NO.	NOTE No.	APPROVAL DATE	CHANGE ORDER AMOUNT	APPROVAL AUTHORITY	NEW CONTRACT AMOUNT
1		May 8, 2013	\$8,000.00	General Manager/Secretary-Treasurer	\$877,360.00

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### NOTES/CHANGE ORDER DESCRIPTION:

1. Adds harness for decel lights



<b>TITLE/DESCRIPTION:</b> <b>CONTRACT:</b> EXERCISE OPTION TO PURCHASE TEN (10) LIGHT DUTY TRANSIT VEHICLES, AS SPECIFIED <b>VENDOR:</b> MYERS EQUIPMENT CORPORATION <b>AMOUNT:</b> NOT TO EXCEED \$877,360.00	<b>Resolution No.:</b> 2013-32
	<b>Date:</b> May 9, 2013
	<b>Initiator:</b> Fleet Management Department
<b>ACTION REQUEST:</b> <input checked="" type="checkbox"/> Approval      Review/Comment      Information Only      Other _____	

1.0 **PURPOSE/SCOPE:** This resolution will allow the Authority to exercise of an option to purchase ten (10) light duty transit vehicles of the eighty (80) additional vehicles available under an option contained in Contract 2012-091, which was approved by the Board of Trustees in Resolution No. 2013-004.

2.0 **DESCRIPTION/JUSTIFICATION:** These light duty transit vehicles will be used by the Authority's Paratransit District. The ten (10) purchased under authority of this Resolution will replace vehicles numbered 7210 through 7219. Those vehicles were purchased in 2007 and have exceeded their useful life in age and/or mileage in accordance with the Authority's vehicle replacement policy and guidelines.

3.0 **PROCUREMENT BACKGROUND:** Resolution No. 2013-004 authorized Contract 2012-091 with Myers Equipment Corporation for the purchase of up to ten (10) light duty propane transit vehicles, as specified, at a total price not to exceed \$922,000.00 with an option to procure up to eighty (80) additional vehicles within five years of contract signature. The price of each vehicle was \$86,936.00. On May 8, 2013, the General Manager/Secretary Treasurer authorized a change order that added the installation of wiring and electrical components to each vehicle body at a price of \$800.00 bringing the price of each vehicle to \$87,736.00. This procurement for an additional (10) light duty transit vehicles will replace the dedicated mobility vehicles that are no longer being fabricated. The ten (10) El Dorado CRT Coaches, will be of the same configuration and model as the base vehicles, Ford F450 chassis, fueled by propane gas engineered by Roush. The price of each light transit vehicle, as specified, is \$87,736.00 for a total price not to exceed \$877,736.00 for this option. This option will result in a total contract price not to exceed \$1,754,720.00 (20 x \$87,736.00).

A cost and price analysis was performed by the Procurement Department and it has been determined that the price is 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 DBE firms.

5.0 **POLICY IMPACT:** Does not apply.

- 6.0 ECONOMIC IMPACT: This contract option shall be payable from the RTA Development Fund, Fleet Management Department budget, including but not limited to OH-04-0093, OH-90-X640 and OH-90-X739 Funds, Line Item 11.12.04, in an amount not to exceed \$877,360.00. This contract is based on initially using available 100% Local funds, which will now be replaced by Grant Funds.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of replacement vehicles and impact service quality.
- 8.0 RECOMMENDATION: It is recommended that the offer of Myers Equipment Corp. be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to exercise an option to this contract.
- 9.0 ATTACHMENTS:

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