

RESOLUTION NO. 2013-58

AUTHORIZING CONTRACT NO. 2013-093 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 \$112,574.00 WITH AN OPTION FOR ONE (1) ADDITIONAL YEAR, IN AN AMOUNT NOT TO EXCEED \$112,574.00, FOR A TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$225,148.00 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has an on-going need to replace defective batteries on its bus fleet; 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 (1) additional year, was received on June 27, 2013, at unit prices resulting in an amount not to exceed \$225,148.00; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Automotive Distributors Co., Inc., dba Automotive Distributors Warehouse, to be the lowest 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 furnishing of bus batteries, as specified and as required, for a period of one (1) year with an option for one (1) additional year, be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer 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.

Section 3. This procurement will be funded from the General Fund, Fleet Management Department budget, in an amount not to exceed \$112,574.00 with a option for one (1) additional year, in an amount not to exceed \$112,574.00, for a total not to exceed contract amount of \$225,148.00.


Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years and compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2013-031; 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 16, 2013

  
\_\_\_\_\_  
-President

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



<b>TITLE/DESCRIPTION:</b> <b>CONTRACT:</b> FURNISHING OF BUS BATTERIES AS SPECIFIED AND AS REQUIRED  <b>VENDOR:</b> AUTOMOTIVE DISTRIBUTORS, CO., INC. DBA AUTOMOTIVE DISTRIBUTORS WAREHOUSE  <b>AMOUNT:</b> IN AN AMOUNT NOT TO EXCEED \$225,148.00	Resolution No.: 2013-58
	Date: July 11, 2013
	Initiator: 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 enter into a contract 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.
- 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 was posted on the GCRTA Procurement web site and advertised in the local newspapers. One responsive and responsible bid was received on June 27 2013. The following is a summary of that bid:

	Anticipated Usage	Unit Cost	Base Year	Option Year	Extended Cost w/Option
Automotive Distributors			\$44,000.00	\$44,000.00	
Group 31	1,000	\$75.87	\$75,870.00	\$75,870.00	\$151,740.00
Group 8D	40	\$122.50	\$4,900.00	\$4,900.00	\$9,800.00
Group 31 (AGM)	200	\$159.02	\$31,804.00	\$31,804.00	\$63,608.00
Total					\$225,148.00

A price analysis has been performed and the Procurement Department has determined the price 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 DBEs.
- 5.0 **POLICY IMPACT:** Does not apply.

Staff Summary & Comments

Batteries

Page 2

- 6.0 ECONOMIC IMPACT: This procurement will be funded through the General Fund, Fleet Management Department budget, in an amount not to exceed \$112,574.00 with an option for one additional year in an amount not to exceed \$112,574.00 for a total not to exceed contract amount of \$225,148.00. The bid price is 3% above the budget estimate.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in the procurement of defective batteries and impact service quality.
- 8.0 RECOMMENDATION: It is recommended that the offer 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.

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