

RESOLUTION NO. 2013-106

AUTHORIZING CONTRACT NO. 2013-159 WITH QUAL-TRAN PRODUCTS FOR THE FURNISHING OF LIGHT RAIL VEHICLE (LRV) CARBON BRUSH ASSEMBLIES AT A TOTAL PRICE NOT TO EXCEED \$228,375.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority requires replacement of 225 carbon brush assemblies for the Light Rail Vehicle (LRV) fleet; and

WHEREAS, the offer of Qual-Tran Products, located at 1390 Industry Road, Hatfield, PA 19440, as negotiated, to provide carbon brush assemblies at a unit price of \$1,015.00 for a total price not to exceed \$228,375.00, is deemed most beneficial to the Authority based on cost and other considerations; and

WHEREAS, this product is only available from Qual-Tran Products, the sole distributor of this product; and

WHEREAS, Ohio Revised Code Section 306.43 (H)(2) provides that competitive bidding is not required when the purchase consists of goods or services, or any combination thereof, and after reasonable inquiry, the board or any officer or employee the board designates finds that only one source of supply is reasonably available; and

WHEREAS, Qual-Tran Products has offered to provide said materials at a negotiated total price not to exceed \$228,375.00; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed the offer of Qual-Tran Products, as negotiated, to provide LRV carbon brush assemblies 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 offer of Qual-Tran Products, as negotiated, to provide 225 LRV carbon brush assemblies, 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 Qual-Tran Products for said materials and support.

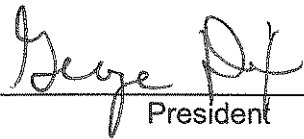
Section 3. That said contract shall be payable out of the RTA Development Fund, Rail District Department budget, including but not limited to, Capital Grant OH-05-0105 at a total price not to exceed \$228,375.00 (\$182,700.00 in Federal funds which represents 80% of the total cost).

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, 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 Qual-Tran Products 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: October 22, 2013



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: LRV CARBON BRUSH ASSEMBLIES VENDOR: QUAL-TRAN PRODUCTS AMOUNT: NOT TO EXCEED \$228,375.00	Resolution No.: 2013-106
	Date: October 17, 2013
	Initiator: Rail District Department
ACTION REQUEST: <input checked="" type="checkbox"/> Approval Review/Comment Information Only Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a sole source contract for replacement Light Rail Vehicle (LRV) carbon brush assemblies.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This carbon brush assembly is a key component to the propulsion system of the LRV fleet.
- 3.0 **PROCUREMENT BACKGROUND:** This contract is exempted from competitive bidding as authorized by Section 306.43(H)(2) of the Ohio Revised Code which provides that competitive procedures are not required when the purchase consists of goods or services and, after reasonable inquiry, it is determined that only one source of supply is reasonably available.

 Casram is the sole manufacturer of this replacement assembly, and Qual-Tran Products is the exclusive distributor. After negotiations, Qual-Tran Products offered to provide 225 carbon brush assemblies at a unit price of \$1,015.00 for a total amount not to exceed \$228,375.00. The Rail Equipment Department reviewed the offer for adherence to technical scope and found that it complied.

 A price analysis has been performed and the Procurement Department has 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 certified DBE firms.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This procurement shall be payable through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-05-0105, Line Item 12.7A.00, in an amount not to exceed \$228,375.00 (\$182,700.00 in Federal funds which represents 80% of the total cost). The contract award is less than 1% above the budget estimate for this project.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would not allow for the replacement and upgrade of LRV carbon brush assemblies.

8.0 RECOMMENDATION: It is recommended that the offer of Qual-Tran Products 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