

RESOLUTION NO. 2014-35

AUTHORIZING AN INTERGOVERNMENTAL TRANSFER OF TWO (2) NOVA
40 FT. BUSES TO THE CITY OF LUBBOCK, TX IN "AS IS" CONDITION

WHEREAS, the City of Lubbock, Texas, through its transit agency Citibus, provides public transportation for the city of Lubbock and surrounding area has requested that the Greater Cleveland Regional Transit Authority transfer two (2) excess Nova 40 ft. buses to meet their service levels requirements; and

WHEREAS, the Federal Transportation Administration (FTA) encourages intergovernmental transfers of federally funded property among agencies; and

WHEREAS, the two (2) Nova 40 ft. buses have been declared excess and have been scheduled to be disposed of by the Greater Cleveland Regional Transit Authority; and

WHEREAS, pursuant to Ohio Revised Code Section 306.43 (L) (4), the disposition of property by a regional transit authority to a department of the federal or state government, to a political subdivision of the state, or to any governmental entity is exempt from the competitive procurement process; and

WHEREAS, the Board of Trustees deems the transfer of two (2) Nova 40 ft. buses to Citibus to be in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager/Secretary Treasurer is hereby authorized to transfer title of ownership of the two (2) Nova 40 ft. buses in "as is" condition to the City of Lubbock, TX, with offices at 1625 13TH Street, Lubbock, TX 79401, on such terms and conditions as he deems appropriate to protect the interest of the Authority.

Section 2. That the General Manager/Secretary Treasurer is authorized to execute all documents necessary for such transfer.

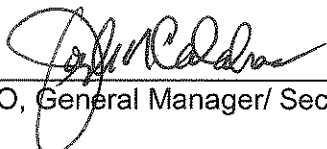
Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: April 15, 2014



President

Attest:



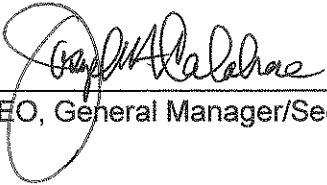
CEO, General Manager/ Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: INTERGOVERNMENTAL TRANSFER TWO (2) NOVA 40 FT. BUSES IN "AS IS" CONDITION VENDOR: CITY OF LUBBOCK, TX AMOUNT: INTERGOVERNMENTAL TRANSFER OF PROPERTY	Resolution No.: 2014-35
	Date: April 10, 2014
	Initiator: Fleet Management
ACTION REQUEST: <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 transfer title of designated excess revenue vehicles in "as is" condition to the City of Lubbock, Texas for use by Citibus, an agency which provides public transportation for the City of Lubbock and surrounding areas.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has identified bus numbers 2105 and 2116 for intergovernmental transfer to the City of Lubbock, TX. It is recommended that this property be transferred in accordance with Section 306.43(L)(4) of the Ohio Revised Code.
- 3.0 PROCUREMENT BACKGROUND: Pursuant to Ohio Revised Code Section 306.43(L)(4), the disposition of property by a regional transit authority to a department of the federal or state government, to a political subdivision of the state, or to any governmental entity is exempt from the competitive procurement process.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: The Office of Business Development does not conduct Affirmative Action reviews or set DBE participation goals on governmental contracts or Interagency agreements.
- 5.0 POLICY IMPACT: This disposal is consistent with the Greater Cleveland Regional Transit Authority's policy regarding disposition of property.
- 6.0 ECONOMIC IMPACT: No money will be generated from this transfer, nor will there be an expenditure of funds. The City of Lubbock, TX will assume all costs incurred with this transaction.
- 7.0 ALTERNATIVES: Rejection of this offer will require GCRTA to hold onto these buses until such time as they can be disposed of through the on-line auction process.
- 8.0 RECOMMENDATION: It is recommended that the Board of Trustees authorize the transfer of the designated excess buses to the City of Lubbock, TX.
- 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