## RESOLUTION NO. 2015-88

AMENDING RESOLUTION NO. 2015-57 TO CORRECT THE VENDOR NAME "HANS FREIGHTLINER" AND REPLACE WITH "HAN'S TRUCK AND TRAILER REPAIR, INC., dba HAN'S FREIGHTLINER OF CLEVELAND"

WHEREAS, the Board of Trustees adopted Resolution No. 2015-57 on June 16, 2015, authorizing the General Manger to enter into a contract with Hans Freightliner for the furnishing of remanufactured CAT C-9 fuel injectors in an amount not to exceed \$121,693.00 for the first year with authority to exercise a one (1) year option in an amount not to exceed \$125,343.40 for the option year, for a total contract amount not to exceed \$247,036.40 for the two year period; and

WHEREAS, in the contract documents, the selected contractor identified itself with several conflicting names; and

WHEREAS, upon further inquiry, it was confirmed that the contractor's correct name is "Han's Truck and Trailer Repair, Inc., dba Han's Freightliner of Cleveland."

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

Section 1. That the contractor's name "Hans Freightliner" in Resolution 2015-57 is hereby replaced with "Han's Truck and Trailer Repair, Inc., dba Han's Freightliner of Cleveland."

Section 2. That this resolution shall become effective immediately upon its adoption.

Attachment: Resolution No. 2015-57

Adopted: September 15, 2015

Attest:

CEO, General Manager/Secretary-Treasurer

## **RESOLUTION NO. 2015-57**

AUTHORIZING CONTRACT NO. 2015-080 WITH HANS FREIGHTLINER FOR THE FURNISHING OF REMANUFACTURED CAT C-9 FUEL INJECTORS, AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR, WITH AN OPTION FOR ONE (1) ADDITIONAL YEAR, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$247,036.40 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority requires the replacement of CAT C-9 fuel injectors; and

WHEREAS, the bid of Hans Freightliner, with offices at 14520 Broadway Ave., Cleveland, OH 44125, for the furnishing of remanufactured CAT C-9 fuel injectors, as required, for a period of one (1) year in an amount not to exceed \$121,693.00, with an option for one (1) additional year in an amount not to exceed \$125,343.40, for a total contract amount not to exceed \$247,036.40, was received on May 14, 2015; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Hans Freightliner to be the lowest responsive bid from a responsible bidder for the furnishing of remanufactured CAT C-9 fuel injectors as required.

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 Hans Freightliner, for the furnishing of remanufactured CAT C-9 fuel injectors 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 of the Authority be and he is hereby authorized to enter into a contract with Hans Freightliner for the furnishing of this material, with authority to exercise the one (1) year option.
- Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, in an amount not to exceed \$121,693.00 for the first year and in an amount not to exceed \$125,343.40 for the option year, for a total contract amount not to exceed \$247,036.40 for the two year period.
- Section 4. That said contract shall be binding upon and an obligation of the Authority, contingent upon appropriation of funds for future years, compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 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 Hans Freightliner will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: June 16, 2015

President

Attest:

CEO, General Manager/Secretary-Treasurer



9.0

ATTACHMENTS: None.

## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.: 2015-88
AMENDING RESOLUTION NO. 2015-57 TO CORRECT THE VENDOR NAME "HANS FREIGHTLINER" AND REPLACE WITH "HAN'S TRUCK AND TRAILER REPAIR, INC., dba HAN'S FREIGHTLINER OF CLEVELAND"		Date: September 10, 2015 Initiator: Legal
ACTION REQUEST:		
☑ Approval ☐ Review/Comment ☐ Information Only ☐ Other		
1.0	PURPOSE/SCOPE: This action will allow the Authority to amend Resolution No. 2015-57.	
2.0	DESCRIPTION/JUSTIFICATION: On June 16, 2015, the Board of Trustees approved resolution No. 2015-57, which authorized Contract 2015-080 with Hans Freightliner for the furnishing of remanufactured CAT C-9 fuel injectors, as required, for a period of one year in an amount not to exceed \$121,693.00 with an option for one additional year in an amount not to exceed \$125,343.40 for a total contract amount not to exceed \$247,036.40 for the two year period. This action will amend that Resolution to correct the contractor's legal name, which is Han's Truck and Trailer Repair, Inc. dba Han's Freightliner of Cleveland.	
3.0	PROCUREMENT BACKGROUND: Does not apply.	
4.0	AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply	
5.0	POLICY IMPACT: Does not apply.	
6.0	ECONOMIC IMPACT: Does not apply.	
7.0	ALTERNATIVES: <u>Reject this amendment.</u> Rejection of this amendment will prevent an award for this material.	
8.0	RECOMMENDATION: It is recommended that the Board adopt this resolution as proposed.	

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO, General Manager/Secretary-Treasurer