

RESOLUTION NO. 2015-99

AUTHORIZING AN INTERGOVERNMENTAL TRANSFER OF (6) NABI 40 FT. BUSES TO THE STARK AREA REGIONAL TRANSIT AUTHORITY IN "AS IS" CONDITION

WHEREAS, the Stark Area Regional Transit Authority, has requested that the Greater Cleveland Regional Transit Authority transfer six (6) excess Nabi 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 six (6) Nabi 40 ft. buses have been declared excess and have been scheduled to be disposed of by the 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 (6) Nabi 40 ft. buses to the Stark Area Regional Transit Authority to be in the best interest of the Authority.

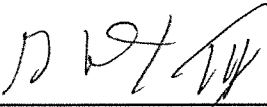
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager/Secretary Treasurer is hereby authorized to transfer title of ownership of the six (6) Nabi 40 ft. buses in "as is" condition to the Stark Area Regional Transit Authority, with an office at 11600 Gateway Blvd SE, Canton, OH 44707, 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: October 20, 2015

  
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President

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



<b>TITLE/DESCRIPTION:</b> <b>CONTRACT:</b> INTERGOVERNMENTAL TRANSFER OF SIX (6) NABI 40 FT. BUSES IN "AS IS" CONDITION <b>VENDOR:</b> STARK AREA REGIONAL TRANSIT AUTHORITY <b>AMOUNT:</b> INTERGOVERNMENTAL TRANSFER OF PROPERTY	<b>Resolution No.:</b> 2015-99
	<b>Date:</b> October 15, 2015
	<b>Initiator:</b> Fleet Management
<b>ACTION REQUEST:</b> <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 Stark Area Regional Transit Authority.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has identified bus numbers 2203, 2233, 2413, 2422, 2423, and 2484 for intergovernmental transfer to the Stark Regional Transit Authority. 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 or Interagency agreements.
- 5.0 **POLICY IMPACT:** This disposal is consistent with the 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. Stark Area Regional Transit Authority 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 Stark Regional Transit Authority.
- 9.0 **ATTACHMENTS:** Buses for Interagency Transfer.

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

### BUSES FOR INTERAGENCY TRANSFER

<b>Bus No.</b>	<b>Year</b>	<b>VIN #</b>	<b>Make/Model</b>	<b>Mileage</b>
2203	2002	1N90402642A140250	NABI40LFW-26 40' Diesel Bus	572,440
2233	2002	1N90402622A140280	NABI40LFW-26 40' Diesel Bus	615,727
2413	2003	1N904026X3A140108	NABI40LFW-26 40' Diesel Bus	623,932
2422	2003	1N90402603A140117	NABI40LFW-26 40' Diesel Bus	666,910
2423	2003	1N90402623A140118	NABI40LFW-26 40' Diesel Bus	642,356
2484	2003	1N90402603A140179	NABI40LFW-26 40' Diesel Bus	602,783