

RESOLUTION NO. 2016-25

AUTHORIZING CONTRACT NO. 2016-035 WITH MOTORCARS TOYOTA TO FURNISH ENERGY STORAGE SYSTEM ("ESS") BATTERY PACKS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF ONE YEAR, IN AN AMOUNT NOT TO EXCEED \$212,427.60 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority needs to replace Energy Storage System ("ESS") Battery Packs used on the HealthLine vehicles; and

WHEREAS, the bid of Motorcars Toyota located at 2950 Mayfield Rd., Cleveland Hts., OH, 44118, for the furnishing of up to 120 ESS Battery Packs, as specified and as required, for a period of one year, was received on April 14, 2016, at a unit price of \$1,770.23 each resulting in a total contract amount not to exceed \$212,427.60; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Motorcars Toyota 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 Motorcars Toyota for the furnishing of up to 120 ESS Battery Packs, as specified and as required, for a period of one year be and the same is hereby accepted.

Section 2. That the CEO, General Manager/Secretary-Treasurer be and he is hereby authorized to enter into a contract with Motorcars Toyota for the furnishing of ESS Battery Packs, as specified and as required, for a period of one year.


Section 3. This procurement will be funded through the RTA Development Fund, Fleet Management Department budget, including but not limited to 100% Local Funds, in an amount not to exceed \$212,427.60 for a period of one year.

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. 2015-076; 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 Motorcars Toyota will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: April 26, 2016



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: AUTHORIZING CONTRACT NO. 2016-35 WITH MOTORCARS TOYOTA TO FURNISH ENERGY STORAGE SYSTEM ("ESS") BATTERY PACKS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF ONE YEAR VENDOR: MOTORCARS TOYOTA AMOUNT: TOTAL AMOUNT NOT TO EXCEED \$212,427.60	Resolution No.: 2016-25
	Date: April 21, 2016
	Initiator: Fleet Management Department
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 enter into a contract for the furnishing of Energy Storage System ("ESS") Battery Packs used on the HealthLine vehicles, as specified and as required, for a period of one year.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The purchase of up to 120 Original Equipment Manufactured ("OEM") ESS Battery Packs is required to refurbish the remaining nineteen HealthLine vehicles which are equipped with the Allison EV50 Hybrid Drive unit.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid ("IFB") was posted on the GCRTA Procurement web site and advertised in the local newspapers. Ten interested parties downloaded the solicitation. Two responsive and responsible bids were received on April 14, 2016. The following is a summary of the bids:

	120 Battery Packs	Total Contract Award
Motorcars Toyota	\$1,770.23/each	\$212,427.60
Gillig, LLC.	\$2,500.00/each	\$300,000.00

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 DBE firms.

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Development Fund, Fleet Management Department budget, including but not limited to, 100% Local Funds, in an amount not to exceed \$212,247.60 for a period of one year. The price is approximately 29% below the budget estimate.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer could potentially disrupt service and impact service quality.
- 8.0 RECOMMENDATION: It is recommended that the offer of Motorcars Toyota be accepted and the resolution passed authorizing the CEO, 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