## RESOLUTION NO. 2016-112

AUTHORIZING CONTRACT NO. 2016-147 WITH W.W. WILLIAMS COMPANY LLC. FOR THE FURNISHING OF DETROIT DIESEL SERIES 50 EGR ENGINE KITS, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$209,970.00 (RTA DEVELOPMENT FUND AND/OR GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has a recurring need to repair and replace worn Series 50 EGR engines and engine components on its transit vehicles; and

WHEREAS, the bid of W.W. Williams Company LLC., located at 835 Goodale Blvd. Columbus, Ohio 43212, for the furnishing of up to 30 Detroit Diesel Series 50 EGR Engine Kits, as specified and as required, for a period of two years in an amount not to exceed \$209,970.00 was received on December 7, 2016; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the bid of W.W. Williams Company LLC. 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 W.W. Williams Company LLC., for the furnishing of Detroit Diesel Series 50 EGR Engine Kits, as specified and as required, for a period of two years, 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 W.W. Williams Company LLC., for the furnishing of up to 30 Detroit Diesel Series 50 EGR Engine Kits, as specified and as required, for a period of two years.

Section 3. This procurement will be funded through the RTA Development Fund and/or General Fund, Fleet Management Department budget, payable with 2017 funds (contingent upon Board Approval of the 2017 Operating Budget), including but not limited to, Capital Grants, OH-34-0024, OH-90-X739, OH-90-X782, OH-90-X809, future Capital Grants to be determined, and 100% Local funds, in an amount not to exceed \$209,970.00.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon approval of future funding and compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2015-76; 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 W.W. Williams Company LLC. 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: December 20, 2016

Presiden

Attest:

CEO, Geheral Manager/Secretary-Treasurer

Form 100-326 07-03-97

## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.: 2016-112
CONTRACT: FURNISHING OF DETROIT DIESEL SERIES 50 EGR ENGINE KITS FOR A PERIOD OF TWO YEARS		
		Date:
VENDOR: V	W.W. WILLIAMS COMPANY LLC.	December 15, 2016
		Initiator:
AMOUNT:	NTE \$209,970.00 FOR A PERIOD OF TWO YEARS	Fleet Management Department
ACTION REQUEST:		
☑ Approval	☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This resolution will allow the Authority to enter into a contract for the furnishing of Series 50 EGR Engine Kits for its fleet of coaches, as specified and as required, for a period of two years.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has an ongoing need to replace and repair Detroit Diesel Series 50 EGR engines on its revenue vehicles. It has been determined to be cost effective to purchase overhaul repair kits in lieu of replacing the complete engine.
- PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the Procurement section of the GCRTA's website and advertised in the local newspapers. Sixteen interested parties downloaded the solicitation package. One responsive and responsible bid was received from The W.W. Williams Company LLC. on December 7, 2016. The Authority will purchase up to 30 series 50 EGR engine kits at a unit price of \$6,999.00, resulting in a total contract price not to exceed \$209,970.00.

A price analysis has been performed and the Procurement Department has determined the price submitted by W.W. Williams Company LLC. 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 will be funded through the RTA Development Fund and/or General Fund, Fleet Management Department budget, payable with 2017 funds (contingent upon Board Approval of the 2017 Operating Budget) including but not limited to, Capital Grants OH-34-0024, OH-90-X739, OH-90-X782, OH-90-X809, future Capital Grants to be determined, and 100% Local funds, in an amount not to exceed \$209,970.00. The bid price is 7.64% below the budget estimate.

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- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay the replacement and repair of the Authority's revenue vehicles equipped with Detroit Diesel Series 50 EGR engines.
- 8.0 RECOMMENDATION: It is recommended that the offer of W.W. Williams Company LLC. 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