

RESOLUTION NO. 2011-005

BOARD OF DIRECTORS, CENTRAL CONTRA COSTA TRANSIT AUTHORITY  
STATE OF CALIFORNIA

\* \* \*

AUTHORIZING AWARD OF CONTRACT TO THE GOODYEAR TIRE AND RUBBER COMPANY  
FOR LEASED TIRES AND RELATED SERVICES

**WHEREAS**, the County of Contra Costa and the Cities of Clayton, Concord, Lafayette, Martinez, Orinda, Pleasant Hill, San Ramon, and Walnut Creek, and the Towns of Danville and Moraga (hereinafter "member jurisdictions"), have formed the Central Contra Costa Transit Authority (CCCTA), a joint exercise of powers agency created under California Government Code Sections 6500, *et seq.*, to provide coordinated and integrated public transportation services within the area of such member jurisdictions; and

**WHEREAS**, on June 29, 2010, the Authority issued an Invitation for Bids for Leased Tires and Related Services for a term of five years; and

**WHEREAS**, one (1) bid was received from the Goodyear Tire and Rubber Company (Goodyear), and

**WHEREAS**, staff and Legal Counsel reviewed the bid and determined that it was responsible and responsive to the specifications; and

**WHEREAS**, staff conducted a price analysis and determined that Goodyear's bid price was fair and reasonable; and

**WHEREAS**, the CCCTA Operations and Scheduling Committee concurs with the staff recommendation to award the contract for Leased Tires and Related Services to the Goodyear Tire and Rubber Company for an estimated amount of \$1,000,985.03 for a five-year term, which amount shall be based on the rates specified in Goodyear's bid and the Authority's needs during the contract term.

**NOW, THEREFORE, BE IT RESOLVED** that the Central Contra Costa Transit Authority Board of Directors hereby awards a contract to the Goodyear Tire and Rubber Company for Leased Tires and Related Services for an estimated amount of \$1,000,985.03 for a term of five (5) years, beginning September 1, 2010; and

**BE IT FURTHER RESOLVED** that the General Manager is authorized to execute a contract on behalf of CCCTA with the Goodyear Tire and Rubber Company, in full conformity with all of the terms and conditions in the Invitation for Bids and in a form approved by Legal Counsel.

Regularly passed and adopted this 16<sup>th</sup> day of September 2010, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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David E. Hudson, Chair, CCCTA Board of Directors

ATTEST:

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Janet Madrigal, Clerk to the Board