



## REVISED MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Tuesday, November 9, 2021** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

This meeting will be live-streamed on RTA's Facebook page ([www.facebook.com/rideRTA](http://www.facebook.com/rideRTA)) for staff and members of the public. Members of the public may also attend in-person. Based on Centers for Disease Control (CDC) guidance to continue to avoid large events and gatherings and Ohio Department of Public Health advice that businesses and other entities may continue to require mitigation measures, as well as RTA's interest in protecting community and employee health and safety, the following measures will be in place for in-person attendance:

1. To allow for social distancing, RTA Board Room capacity is limited to forty-four (44) people. To accommodate members of the public, RTA will limit the number of staff permitted in the Board Room.
2. All persons entering RTA's Main Office Building ("MOB") at 1240 West 6<sup>th</sup> Street are required to wear a mask/face covering and maintain a distance of six feet or more from other individuals who are not members of their family or household. The mask/face covering must be cloth or other fabric and worn to cover the person's nose, mouth and chin. If a person entering the building does not have a mask, one can be provided to them.
3. All persons entering RTA's MOB will be temperature screened for COVID-19 in accordance with guidance provided by the CDC and the Cuyahoga County Board of Health. If the screening indicates that the person may be infected with COVID-19, that individual will be denied entry.

The meeting package will be posted on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)), on RTA's Facebook page, and RTA's Twitter page.

### 9:00 A.M. Organizational, Services & Performance Monitoring Committee

- RFP Procurement - A presentation of a competitive negotiated procurement for advertising services.
- Bus Option - A presentation on the execution of a negotiated competitive contract option for the purchase of up to twenty (20) 40ft. CNG coaches off Contract No. 2020-071 with Gillig.
- RFP Procurement - A presentation of a competitive negotiated procurement for installation of exterior graphics on the 40 ft. CNG bus fleet.

### Operational Planning & Infrastructure Committee

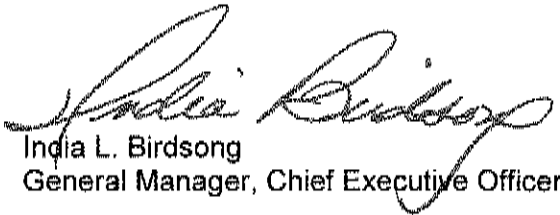
- Negotiated Procurement - A presentation of a negotiated sole source procurement for an Occupied Zone Warning System.



Greater Cleveland  
Regional Transit Authority

Committee of the Whole

- Executive Session Requested – To confer with RTA's attorney regarding a dispute that is the subject of pending and imminent court action.



India L. Birdsong  
General Manager, Chief Executive Officer

ILB:tab  
Attachment

## REVISED AGENDA

### RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, November 9, 2021

Committee Members: Mayor Michael P. Byrne, Chair  
Ms. Karen Gabriel Moss, Vice Chair  
Ms. Roberta Duarte  
Mr. Leo Serrano  
Mayor David E. Weiss

I. Roll Call

II. RFP Procurement - A presentation of a competitive negotiated procurement for advertising services.

Presenters:

- Natoya Walker Minor, Deputy General Manager of Administration and External Affairs
- Ashley Bober, Contract Administrator

III. Bus Option – A presentation on the execution of a negotiated competitive contract option for the purchase of up to twenty (20) 40ft. CNG coaches off Contract No. 2020-071 with Gillig.

Presenters:

- Dan Dietrich, Director of Fleet Management
- Glenville Manning, Contract Administrator

IV. RFP Procurement - A presentation of a competitive negotiated procurement for installation of exterior graphics on the 40 ft. CNG bus fleet.

Presenters:

- Dan Dietrich, Director of Fleet Management
- Mabry Harris, Contract Administrator

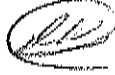
V. Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong  
General Manager, Chief Executive Officer 

Date: November 4, 2021

Subject: Summary of Proposed Award – Advertising Services

This is a procurement to provide the Authority with a qualified firm to provide advertising services for a period of one year with two, one-year options.

At the November 9, 2021, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the November 16, 2021 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.


ILB/MD  
Attachment



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong  
General Manager, Chief Executive Officer 

Date: November 4, 2021

Subject: Exercise of an Option under Contract No. 2020-071 with Gillig, LLC. for the  
Purchase of up to Twenty (20), 40 Ft. CNG Coaches

This is a request for the exercise of a contract option to provide the Authority with up to twenty (20), 40 Ft. CNG coaches.

At the November 9, 2021, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the procurement process and staff recommendation for award of this contract option. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract option at the November 16, 2021 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.


ILB/MD  
Attachment



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong  
General Manager, Chief Executive Officer 

Date: November 4, 2021

Subject: Summary of Proposed Award – Procurement of Bus Exterior Graphics  
Production and Installation Services

This is a procurement to provide the Authority with a qualified firm to provide bus exterior graphics production and installation services for a period of five years.

At the November 9, 2021, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the November 16, 2021 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

ILB/MD  
Attachment

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, November 9, 2021

Committee Members:                    Mr. Terence P. Joyce, Chair  
   Ms. Karen Gabriel Moss, Vice Chair  
   Mayor Michael P. Byrne  
   Ms. Luz N. Pellot  
   Mr. Leo Serrano

- I.        Roll Call
- II.       Negotiated Procurement – A presentation of a negotiated sole source procurement for an Occupied Zone Warning System.

Presenters:

- Kathleen McGervey, Resident Engineer
- Shawn Becker, Contract Administrator
- Steve Peganoff, Directory of Safety


- III.      Adjourn



Greater Cleveland  
Regional Transit Authority

Interoffice Memo

To: Rev. Charles P. Lucas, President  
and Members, Board of Trustees

From: India L. Birdsong  
General Manager, Chief Executive Officer 

Date: November 4, 2021

Subject: Occupied Zone Warning System  
Information on Sole Source Procurement

This is a sole source procurement to provide the Occupied Zone Warning System to show train movements through the Shaker Junction on a screen at the ICC and notify train operators when a train is in the Shaker Junction with wayside flashing lights and in train notifications.

At the November 9, 2021 meeting of the Operational Planning & Infrastructure Committee, RTA staff will present the recommendation for award of Occupied Zone Warning System Contract.

This project will utilize the existing ProTracker System on the trains in combination with new wayside units to alert train operators when a train is stopped at, or approaching, the occupied zone.

This project will also provide and install mimic table software with associated communications to provide information on train location to the Control Center Supervisors located in the ICC, and emergency locations at Central Rail, Tower City, and Woodhill.

Staff request that the Operational Planning & Infrastructure Committee recommend award of this contract to the full Board for approval at the November 16, 2021 meeting. Please call me if you have any questions or require additional information prior to our posting of the agenda for the November 16, 2021 meeting of the Board of Trustees. Attached is the Summary of Award.

IB/KAM

Attachment



## **SUMMARY OF PROPOSED AWARD Occupied Zone Warning System**

### **PROJECT OVERVIEW:**

The Greater Cleveland Regional Transit Authority is seeking a qualified firm to provide a train detection system to alert the Integrated Control Center (ICC) and operators approaching Shaker Junction when another train is entering and/or in the junction area

Shaker Junction has wayside signals that do not communicate with the ICC. Additionally, there is no interlocking to prevent conflicting movements through the junction. The Authority currently utilizes an on-board ProTracker system to alert operators of the presence of wayside workers. The occupied zone system solution will work with the existing on-board system to notify ICC and train operators of train movements through the junction. Implementing the occupied zone system will help prevent accidents at Shaker Junction.

### **PROCUREMENT OVERVIEW:**

The Authority currently utilizes Protran Protracker detection devices on all trains to alert operators and wayside workers of each other's presence. Harsco Rail, LLC is the sole provider of Protran Technology. They were the original provider of our on-board equipment and software, and the only firm who can provide equipment and software that integrates with its proprietary technology. Due to these reasons, this project is deemed a sole source procurement and is exempt from competitive bidding as authorized under both Section 306.43(H)(3) and 306.43(H)(6) of the Ohio Revised Code.

The Procurement Department requested a proposal from Harsco Rail, LLC on August 20, 2021. A proposal was received on September 8, 2021. The proposal was reviewed by representatives from Engineering, Safety, Power & Way and Procurement, and after negotiations, deemed to be advantageous, fair and reasonable to the Authority.

### **RECOMMENDATION**

The committee recommends Harsco Rail, LLC, with an office at 350 Poplar Church Road, Camp Hill, Pennsylvania 17011 to provide an occupied zone warning system.

The strengths of Harsco Rail, LLC include:

- Established in 1909 with extensive experience maintaining track structures
- Global leader in track maintenance and structures
- Maintain a customer base of more than 125 railways throughout the world
- Protran Technology division is a leader in Secondary Advanced Warning Technology
- Protran Protracker equipment is currently installed on all GCRTA trains

A 0% DBE participation goal was assigned to this project by the Office of Business Development.

**CLIENT BASE**

GCRTA, Port Authority Pittsburgh, PA, ETS Edmonton Transit Canada, VTA, SACRT, RTD Denver, SEPTA, LAC Metro, MDOT MTA, Metro North, CSX, Alstom OEM, Kinkisharyo OEM, CRRC OEM, CAF OEM, Siemens, among others.

A resolution will request authorization to issue a contract to Harsco Rail, LLC to provide a Occupied Zone Warning System in a total negotiated contract amount not to exceed \$335,000.00. This amount is 4.7% above the Engineer's Estimate of \$320,000.00.

## AGENDA

### RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, November 9, 2021

Committee Members:      President Charles P. Lucas (Chair)  
                                 Ms. Karen Gabriel Moss (Vice Chair)  
                                 Mayor Michael P. Byrne  
                                 Ms. Roberta Duarte  
                                 Mr. Terence P. Joyce  
                                 Mayor Paul A. Koomar  
                                 Ms. Valarie J. McCall  
                                 Ms. Luz N. Pellet  
                                 Mr. Leo Serrano  
                                 Mayor David E. Weiss

- I.      Roll Call
- II.     Executive Session Requested:
  - To confer with RTA's attorney regarding a dispute that is the subject of pending and imminent court action.
- III.    Adjourn