



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, January 9, 2024** 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 Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. Members of the public may attend in person.

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

9:00 A.M.

Operational Planning & Infrastructure Committee

- East 79th Street Light Rail Station ADA Reconstruction - Presentation of proposed Concept Design.
- RFP Procurement – a competitive negotiated procurement for the design and engineering services of the MetroHealth Line Bus Rapid Transit (“BRT”) and related improvements on W. 25th Street.
- RFP Procurement – a presentation of a competitive negotiated procurement for a consultant to conduct a transit access barrier study (persistent poverty).
- RFP Procurement – a presentation of a competitive negotiated procurement for architectural/design services for the Brookpark Rail Shop.
- IFB Procurement – a presentation of a competitive procurement for the rehabilitation of the Tower City East Portal.

Organizational, Services & Performance Monitoring Committee

- RFP Procurement – a presentation of a competitive negotiated procurement for generator preventative maintenance, service and parts for a period of three years with two, one-year options for renewal.
- RFP Procurement – a presentation of a competitive negotiated procurement for the purchase a digital color printing press, service, parts and maintenance for five years.
- Negotiated procurement – a presentation of a negotiated procurement for maintenance, support and hosting of the proprietary Ultramain software which manages the Authority's assets, inventory and rolling stock.

Joint Committee of The Whole & Audit, Safety Compliance And Real Estate Committee

- Executive Session Requested – To consider GCRTA's security arrangements and emergency response protocols.
- Executive Session Requested – To consider the purchase of property for public purposes or the sale of property at competitive bidding.

India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT:tab
Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.



AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, January 9, 2024

Committee Members: Ms. Lauren R. Welch, Chair
Mayor Paul A. Koomar, Vice Chair
Mr. Stephen M. Love
Mr. Jeffrey W. Sleasman

- I. Roll Call
- II. East 79th Street Light Rail Station ADA Reconstruction – a presentation of proposed Concept Design.

Presenters:
 - Brian Temming, Quality Assurance Manager – Project Support
 - Ken Emling, Director – Public Architecture, Bowen
- III. RFP Procurement – a competitive negotiated procurement the design and engineering services of the MetroHealth Line Bus Rapid (“BRT”) and related improvements on W.25th Street.

Presenters:
 - Joseph Shaffer, Director – Engineering & Project Development
 - Jenn Martin, Contract Administrator II – Procurement
- IV. RFP Procurement – a presentation of competitive negotiated procurement for a consultant to conduct a transit access barrier study (persistent poverty).

Presenters:
 - Maribeth Feke, Director – Programming & Planning
 - Ashely Bober, Contract Administrator II - Procurement
- V. RFP Procurement – a presentation of a competitive negotiated procurement for architectural/design services for the Brookpark Rail Shop.

Presenters:
 - Matt Marotta, Resident Architect – Engineering & Project Development
 - Jonathan Laule, Program Contract Manager - Procurement
- VI. IFB Procurement – a presentation of a competitive procurement for the rehabilitation of the Tower City East Portal.

Presenters:
 - Kirk Dimmick, Engineering Project Manager – Engineering & Project Development
 - Jonathan Laule, Program Contact Manager - Procurement
- VII. Adjourn



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

From: India L. Birdsong Terry *J. Lucas, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: E. 79th Street Light Rail Station Reconstruction – Conceptual Design

At the January 9, 2024, Operational Planning & Infrastructure Committee, staff will present a conceptual design for the reconstruction of the E. 79th Street Light Rail Station.

The East 79th Street Light Rail Station serves GCRTA's Blue & Green light rail lines on the east side of the City of Cleveland and has been in place since the 1980s. The GCRTA has recently been awarded \$8 million from the All Stations Accessibility Program (ASAP) to improve the E. 79th Street Light Rail Station and bring it into ADA Compliance.

To date the design team has incorporated input from the internal, City of Cleveland Planning Commission and Burten, Bell, Carr Development, Inc., staff. In late January we will be holding a public meeting with various community members and the GCRTA Community Advisory Committee to gather additional input before proceeding into final design.

This is an informational presentation to receive feedback from the Operational Planning & Infrastructure Committee prior to presenting the design to the public, and no action will be requested.

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

IBT/BPT



Greater Cleveland
Regional Transit Authority

Interoffice Memo

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

From: India L. Birdsong Terry *J. Lucas Ph.D., Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: Design Services for MetroHealth Line Bus Rapid Transit (BRT)
Request for Proposal (RFP) 2023-94

At the January 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the recommendation for award of a competitive negotiated procurement for the Design and Engineering Services to develop the plans and specifications as necessary for construction of approximately four miles of BRT. The MetroHealth Line project begins at the W.25th/Detroit Road intersection and extends southward to the State and Pearl Road intersections.

This project includes environmental work necessary to achieve NEPA clearance from the FTA. Also included is surveying to develop base right-of-way plans including topographic information. Traffic data and analysis will be used in the development of BRT plans. Also a part of the work is inclusion of ADA, pedestrian and cyclist safety and mobility.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend award of the design services contract to the full Board for approval at the January 23, 2024, meeting.

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

IBT:jls
Attachment



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

From: India L. Birdsong Terry *McLure, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: Consultant Services for Transit Access Barrier Study

At the January 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of recommendation for award of a competitive negotiated procurement for the completion of the Transit Access Barrier Study. This study will identify the needs and make recommendations to improve public transit access to populations in Cuyahoga County whose demographics are consistent with those in persistent poverty.

The project includes three major elements: 1:) An extensive Academic literature review and summation of persistent poverty populations within Cuyahoga County; 2:) Direct survey and focus group engagement of a representative sample of this population; and 3:) Identification of recommendations for specific transit related improvements to reduce these barriers.

The study is funded through a competitive Federal Transit Administration award from their Areas of Persistent Poverty (AoPP) grant program.

A Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend award for a consultant services contract to the full Board for approval at the January 23, 2024, meeting.

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

IBT:mbf
Attachment



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

From: India L. Birdsong Terry *Ch. P. Lucas, Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: Architect / Engineer Services for Brookpark Rail Shop Modifications
Request for Proposal (RFP) 2023-166

At the January 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the recommendation for award of a competitive negotiated procurement for the Design and Engineering Services to develop the plans and specifications as necessary for construction at our Brookpark Rail Shop Building, located at 18305 Brookpark Road in Cleveland, Ohio.

GCRTA plans to utilize the existing Brookpark Rail Shop building and existing Brookpark property site to commission the new rail car fleet. The existing building & site areas require modifications and improvements prior to taking delivery & commissioning the new rail car fleet.

The work includes, but is not limited to, completing a field survey; designing security gate and fence system; inspection of gantry trolley and jib crane systems; designing building modifications for the new rail car fleet; providing bidding support and construction administration.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend award of the design services contract to the full Board for approval at the January 23, 2024, meeting.

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

IBT:jls
Attachment



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

From: India L. Birdsong Terry *JL Canale, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: Construction contract for Tower City East Portal Rehabilitation
Invitation For Bid (IFB) 2023-155

At the January 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the recommendation for award of a construction contract for the Rehabilitation of the Tower City E. Portals. The East Portal project encompasses work above joint territory tracks north of Canal Road, southeast of Ontario Street, underneath Huron Road just east of Tower City Rapid Station in Cleveland.

This project includes reconstructing portions of concrete portal walls, ceilings and retaining walls, cleanout of piped drainage systems, sealing of concrete joints to stop water intrusion and all related track, signal, and overhead contact wire work across the five tracks passing through the portals.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend award of the construction contract to the full Board for approval at the January 23, 2024, meeting.

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

IBT:kdd
Attachment

SUMMARY OF AWARD
Tower City East Portal Rehabilitation

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to rehabilitate the Tower City East Portal. The work to be performed under this contract includes, but is not limited to, refurbishing GCRTA's decommissioned dispatcher's office in Tower City for owner's project meeting use; reconstruction of portions of portal walls, ceilings, and retaining walls; cleaning out track and street level drainage; replacement of joints with pre-compressed expansion joint sealer; installation of wick drainage system; and all related track, signal, and overhead contact system elements as noted in the plans.

PROCUREMENT OVERVIEW:

The Invitation for Bid ("IFB") for Project 52N – Tower City East Portal Rehabilitation was issued on October 9, 2023. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The Invitation for Bid was also published on the RTA web site.

The Invitation for Bid ("IFB") was accessed and/or downloaded from the web site by thirty-one (31) interested parties. One bid was received and opened on December 11, 2023. The responsive bid was as follows:

| Company Name | Total Base Bid |
|----------------------------------|-----------------|
| The Great Lakes Construction Co. | \$15,739,633.00 |

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. The Great Lakes Construction Co. was determined to be a responsive bidder.

RECOMMENDATION:

The Office of Business Development has set a 19% DBE participation goal for this project.

The Great Lakes Construction Co. intends on using Cook Paving & Construction Co, Inc., Denises's Flagging & Construction Services, Inc., Key Cable and Supply, Intelligent Polymer Solutions LLC, Rockport Ready Mix, Inc., Ballast Construction Inc., and Flatrock Bridge Group to meet this goal.

The Great Lakes Construction Co. has successfully completed projects for GCRTA, ODOT, City of Cleveland, City of Hamilton, City of Akron, and Cuyahoga County, among others.

A resolution will request authorization to issue a contract to The Great Lakes Construction Co. for the rehabilitation of the Tower City East Portal in an amount not to exceed \$15,739,633.00. This bid is 9.3% above the Engineer's Estimate of \$14,400,950.43.

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, January 9, 2024

Committee Members: Mayor Anthony D. Biasiotta, Chair
Mayor Paul A. Koomar, Vice Chair
Mr. Jeffrey W. Sleasman
Mayor David E. Weiss
Ms. Lauren R. Welch

- I. Roll Call
- II. RFP Procurement – a presentation of a competitive negotiated procurement for generator preventative maintenance, service and parts for a period of three years with two, one-year options for renewal.

Presenter(s):
 - Dave Basso, Manager, Central Facilities
 - Maggie Swetel, Contract Administrator II
- III. RFP Procurement – a presentation of a competitive negotiated procurement for the purchase a digital color printing press, service, parts and maintenance for five years.

Presenter(s):
 - Sharee Lewis, Manager, Support Services
 - Nikki Ponder, Contract Administrator II
- IV. Negotiated procurement – a presentation of a negotiated procurement for maintenance, support and hosting of the proprietary Ultramain software which manages the Authority's assets, inventory and rolling stock.

Presenter(s):
 - Tonina Campbell, ITS Manager
 - Shawn Becker, Procurement, Contract Manager
- V. Adjourn



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

From: India L. Birdsong Terry *J. L. Lucas, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: Summary of Proposed Award – Generator Preventative Maintenance, Service
and Parts

This is a RFP procurement to select qualified firm to provide the Authority with generator preventative maintenance, service and parts for a period of three years with two, one-year options for renewal.

At the January 9, 2024, 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 January 23, 2024 meeting of the Board of Trustees.

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

IBT/MD
Attachment



Greater Cleveland
Regional Transit Authority

Interoffice Memo

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

From: India L. Birdsong Terry *ILB, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: Summary of Proposed Award – Digital Color Printing System

This is a RFP procurement to select qualified firm to provide the Authority with a Digital Color Printing System for a period of five years.

At the January 9, 2024, 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 January 23, 2024 meeting of the Board of Trustees.

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

IBT/MD
Attachment



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

From: India L. Birdsong Terry *IM Birdsong, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: January 4, 2024

Subject: Summary of Award – Ultramain Software Maintenance, Support and Hosting
Services

This is a negotiated procurement for the recurring maintenance, support and hosting of the Authority's proprietary Ultramain software for a period of three years. This software is used for managing the Authority's assets, inventory and rolling stock.

At the January 9, 2024, 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 January 23, 2024 meeting of the Board of Trustees.

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

IBT/MD
Attachment

SUMMARY OF PROPOSED AWARD
Ultramain Software Maintenance, Support & Hosting

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority has an ongoing need for annual maintenance, support and hosting for its CITME asset maintenance and materials management system. This system is an intricate part of the Operations Division that manages materials usage and the work order system, including documentation of labor used to provide both fleet and facilities management. CITME also provides real-time updates to the Authority's inventory system. It is interfaced to the Authority's Oracle Financial Management and Purchasing system. The reports generated through CITME provide management tools that allow for analysis of both maintenance processes and contractor performance. In addition, this agreement includes offsite hosting of the software system. The offsite hosting provides for efficiencies in management, as well as redundancies to ensure the system has minimal exposure for downtime.

PROCUREMENT OVERVIEW:

The Authority has had the need for an ongoing maintenance and support agreement with Ultramain Systems, Inc for its CITME asset maintenance and materials management system software. Any training, upgrades, modifications and/or development to the software must be provided by Ultramain Systems, Inc. employees. A maintenance and support agreement must be maintained with Ultramain Systems, Inc., the original provider, to ensure the software is properly supported. Due to these reasons, this project is deemed exempt from competitive bidding as authorized under Section 306.43(H)(3) of the Ohio Revised Code.

The Procurement Department requested a proposal from Ultramain Systems, Inc. on September 21, 2023. A proposal was received on September 28, 2023. The proposal was reviewed by representatives from the Information Technology and Procurement Departments, and is deemed to be advantageous, fair, and reasonable to the Authority.

RECOMMENDATION

Ultramain Systems, Inc. with an office at 8100 Lang Avenue, Albuquerque, New Mexico 87109, specializes in providing asset management software solutions to help highly regulated industries manage their assets effectively and efficiently.

The strengths of Ultramain Systems, Inc. include:

- Specialize in best-in-class M&E/MRO software
- Pioneers in paperless maintenance for asset management and supply chain software
- Proven solution with over 35 years in operation
- Support software for airlines, aerospace and transit

A resolution will request authorization to issue a contract to Ultramain Systems, Inc., for providing Ultramain Software Maintenance, Support and Hosting for a three-year period in an amount not to exceed \$1,766,631.00. This negotiated total is approximately 2% below the independent cost estimate of \$1,795,000.00.

AGENDA

JOINT RTA COMMITTEE OF THE WHOLE AND RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, January 9, 2024

COW Members: President Charles P. Lucas, Chair
 Mayor Paul A. Koomar, Vice Chair
 Mayor Anthony D. Biasiotta
 Mr. Stephen M. Love
 Ms. Deidre Y. McPherson
 Ms. Calley Mersmann
 Mr. Jeffrey W. Sleasman
 Mayor David E. Weiss
 Ms. Lauren R. Welch

Audit Committee Members: Mayor Paul A. Koomar, Chair
 Ms. Calley Mersmann
 Mr. Jeffrey W. Sleasman
 Mayor David E. Weiss

- I. Roll Call
- II. Executive Session Requested – To consider GCRTA's security arrangements and emergency response protocols.
- III. Executive Session Requested – To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- IV. Adjourn