

RESOLUTION NO. 2015-129

AUTHORIZING AN INCREASE TO CONTRACT NO. 2014-145 FOR  
ADDITIONAL OVERSIGHT OF PREDICTIVE MAINTENANCE  
IMPLEMENTATION IN AN AMOUNT NOT TO EXCEED \$15,000.00 FOR A  
TOTAL CONTRACT AMOUNT NOT TO EXCEED \$114,150.00 (GENERAL  
FUND, ASSET AND CONFIGURATION MANAGEMENT DEPARTMENT  
BUDGET)

WHEREAS, the Authority identified a need to hire a consultant or firm for the development of a comprehensive Predictive Maintenance Program Plan; and

WHEREAS, after a competitive solicitation, a small purchase contract was entered into with CodeRed Business Solutions, Inc. with an office located at 319 North 4<sup>th</sup> Street Suite #608 St. Louis, MO 63102, to provide these services in an amount not to exceed \$99,150.00; and

WHEREAS, due to the significant changes required to accomplish the cultural shift from a preventative maintenance model to a predictive maintenance model, additional oversight of the Predictive Maintenance Program Plan are now required; and

WHEREAS, after negotiations, CodeRed Business Solutions, Inc. has offered to provide the additional oversight services in an amount not to exceed \$15,000.00 resulting in a new contract amount not to exceed \$114,150.00; and

WHEREAS, said increase will exceed the General Manager/Secretary-Treasurer's small purchase authority; and

WHEREAS, the General Manager/Secretary-Treasurer deems the increase to the contract with CodeRed Business Solutions, Inc. to be in the best interest of the Authority, 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 offer of CodeRed Business Solutions, Inc. to provide additional oversight of the predictive maintenance implementation process, as negotiated, be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to amend Contract No. 2014-145 with CodeRed Business Solutions, Inc. to provide these additional services.

Section 3. That said increase shall be payable from the General Fund, Asset and Configuration Management Department budget, in an amount not to exceed \$15,000.00 resulting in a total contract amount not to exceed \$114,150.00.

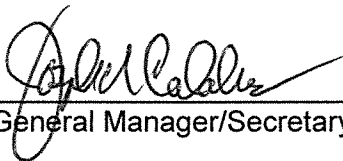
Section 4. That said increase shall be binding upon and an obligation of the Authority contingent upon future funding, compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2015-076; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That all other terms and conditions of the original contract shall remain unchanged.

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

Adopted: December 15, 2015

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



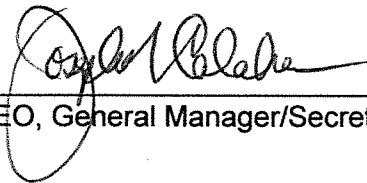
Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b>  CONTRACT: AUTHORIZING AN INCREASE TO CONTRACT NO. 2014-145 FOR ADDITIONAL OVERSIGHT OF PREDICTIVE MAINTENANCE IMPLEMENTATION  VENDOR: CODERED BUSINESS SOLUTIONS, INC.  AMOUNT: NOT TO EXCEED \$15,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$114,150.00	<b>Resolution No.:</b> 2015-129
	<b>Date:</b> December 10, 2015
	<b>Initiator:</b> Asset & Configuration Management
<b>ACTION REQUEST:</b> <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 change order with CodeRed Business Solutions, Inc. to provide additional oversight of the predictive maintenance implementation process at Hayden Garage.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority identified a need to hire a consultant or a firm to assist in the development and implementation of a comprehensive Predictive Maintenance Program Plan (PMPP) for its fleet of coaches. The goal of this PMPP is to improve customer satisfaction and elevate the efficiency and effectiveness of the GCRTA's fleet of revenue coaches.
- 3.0 **PROCUREMENT BACKGROUND:** In January 2015, the Authority entered into a small purchase contract with CodeRed Business Solutions, Inc. to assist in the development and implementation of a comprehensive Predictive Maintenance Program Plan in a negotiated amount not to exceed \$99,150.00. Due to the significant changes required to accomplish the cultural shift from a preventative maintenance model to a predictive maintenance model, an increase to the contract is now required in a negotiated amount not to exceed \$15,000.00. This amount will exceed the small purchase limit, requiring board authorization.
- A price analysis was performed and the Procurement Department has determined that the offer from CodeRed Business Solutions, Inc. to provide these additional services, as negotiated, is fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE REQUIREMENTS:** 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 change order will be payable through the General Fund, Asset and Configuration Management Department budget, in an amount not to exceed \$15,000.00 for a total contract amount not to exceed \$114,150.00.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this change order will delay the implementation of the Predictive Maintenance Program Plan.
- 8.0 RECOMMENDATION: It is recommended that change order be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to modify the contract.
- 9.0 ATTACHMENTS: None

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



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CEO, General Manager/Secretary-Treasurer