

RESOLUTION NO. 2016-3

AUTHORIZING CONTRACT NO. 2015-179 WITH NORTH BAY CONSTRUCTION, INC. FOR PROJECT 61B-e – TAIL PIPE EXHAUST SYSTEM UPGRADES AT CBMF & HAYDEN FACILITIES, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$977,114.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 61B-e - Tail Pipe Exhaust System Upgrades at CBMF & Hayden Facilities; and

WHEREAS, the bid of North Bay Construction, Inc., located at 25800 First Street, Westlake, Ohio 44145 was received on December 17, 2015 in an amount not to exceed \$977,114.00 to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of North Bay Construction, Inc. to be a 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 North Bay Construction, Inc. for Project 61B-e - Tail Pipe Exhaust System Upgrades at CBMF & Hayden Facilities 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 enter into a contract with North Bay Construction, Inc. for Project 61B-e - Tail Pipe Exhaust System Upgrades at CBMF & Hayden Facilities.

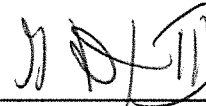
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to FTA Capital Grant OH-95-X053 in an amount of \$267,318.30, FTA Capital Grant OH-90-X739 in an amount of \$75,919.82, FTA Capital Grant OH-90-X782 in an amount of \$213,417.63, FTA Capital Grant OH-90-X809 in an amount of \$24,163.49 and 100 % Local Funds in an amount of \$396,294.75, for a total contract amount not to exceed \$977,114.00 (\$781,691.20 in Federal funds which represents 80% of the total cost).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2015-76; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that North Bay Construction, Inc. will attempt to exceed the 20% minimum DBE goal assigned to this procurement.

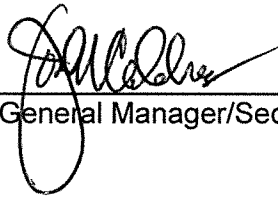
Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: January 26, 2016



\_\_\_\_\_  
President

Attest: \_\_\_\_\_



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



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

<b>TITLE/DESCRIPTION:</b> <b>CONTRACT:</b> PROJECT 61B-e – TAIL PIPE EXHAUST SYSTEM UPGRADES AT CBMF & HAYDEN FACILITIES <b>VENDOR:</b> NORTH BAY CONSTRUCTION, INC. <b>AMOUNT:</b> \$977,114.00	<b>Resolution No.:</b> 2016-3
	<b>Date:</b> January 21, 2016
	<b>Initiator:</b> Engineering & Project Development
<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 contract to provide construction services for Project 61B-e - Tail Pipe Exhaust System Upgrades at CBMF & Hayden Facilities.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The work to be performed under this contract includes, but is not limited to, the upgrading of the HVAC tail pipe exhaust systems and associated electrical systems to accommodate the higher temperatures and higher airflow rate requirements for the exhaust of a CNG fueled bus.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Twelve (12) interested parties, including potential subcontractors, downloaded the solicitation package. Seven (7) responsive bids were received and opened on December 17, 2015, as follows:

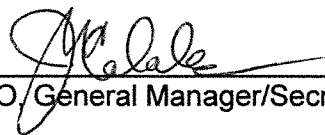
Company Name	Total Base Bid
North Bay Construction, Inc.	\$ 977,114
T.H. Martin, Inc.	\$1,020,000
Miles Mechanical, Inc.	\$1,034,000
Sona Construction, LLC	\$1,070,000
EnviroCom Construction, Inc.	\$1,110,000
ABC Piping Company	\$1,254,000
Castle Heating & Air, Inc.	\$1,289,700

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of \$977,114.00 from North Bay Construction, Inc. is 24% less than the Engineer's Estimate of \$1,286,372.76. North Bay Construction, Inc. was determined to be a responsible bidder.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 20% DBE goal was established for this procurement. North Bay Construction, Inc. has committed to achieving the DBE participation goal through the utilization of Minority Electric Co, Inc. (African-American) in the amount of \$212,700 or 21.7%
- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to, FTA Capital Grant OH-95-X053, Line Item 11.44.20, in an amount of \$267,318.30, FTA Capital Grant OH-90-X739, Line Item 11.7A.00 in an amount of \$75,919.82, FTA Capital Grant OH-90-X782, Line Item 11.7A.00 in an amount of \$213,417.63, FTA Capital Grant OH-90-X809, Line Item 11.7A.00 in an amount of \$24,163.49, and 100 % Local Funds in an amount of \$396,294.75 for a total contract amount not to exceed \$977,114.00 (\$781,691.20 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will prevent the upgrading of the HVAC tail pipe exhaust systems and associated electrical systems at the CBMF & Hayden facilities.
- 8.0 RECOMMENDATION: It is recommended that the bid of North Bay Construction, Inc. be accepted and the resolution passed authorizing the 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.



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CEO/General Manager/Secretary-Treasurer