RESOLUTION NO. 2025-31

AMENDING RESOLUTION NO. 2024-075 TO REMOVE THE VENDOR NAME. "SAM SCHWARTZ CONSULTING, LLC" AND REPLACE IT WITH "T.Y. LIN INTERNATIONAL"

WHEREAS, the Board of Trustees adopted Resolution No. 2024-075 on October 29, 2024 authorizing the General Manager, Chief Executive Officer to enter into a contract with Sam Schwartz Consulting, LLC to provide a fleet electrification study in an amount not to exceed \$311,924.00; and

WHEREAS, after Resolution No. 2024-075 was adopted, the vendor changed its legal name to T.Y. Lin International; and

WHEREAS, prior to executing a contract, the vendor informed the Authority that it could no longer execute contracts under its former name of Sam Schwartz Consulting, LLC; and

WHEREAS, T.Y. Lin International has agreed to enter into an agreement for providing a fleet electrification study under the same terms and price as was adopted by Resolution No. 2024-075.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the vendor's name "Sam Schwartz Consulting, LLC" in Resolution No. 2024-075 is hereby removed and replaced with "T.Y. Lin International."

Section 2. That Resolution No. 2024-075 shall remain unchanged in all other respects.

Section 3. That this resolution shall become effective immediately upon its adoption.

Attachment: Resolution No. 2024-075

Adopted: February 25, 2025

Attest: Agan D. Sautam
Secretary-Treasurer

ATTACHMENT

RESOLUTION NO. 2024-75

AUTHORIZING CONTRACT NO. 2024-096 WITH SAM SCHWARTZ CONSULTING, LLC FOR FLEET ELECTRIFICATION STUDY SERVICES IN AN AMOUNT NOT TO EXCEED \$311,924.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority ("Authority") has taken steps to reduce emissions in its revenue and non-revenue fleet of vehicles by adopting new technology and transitioning to low emissions fuel sources; and

WHEREAS, the Authority currently has a need for an experienced consultant to provide fleet electrification transition planning services to assist the Authority in determining the feasibility of transitioning to a zero emissions fleet of vehicles; and

WHEREAS, the proposal of Sam Schwartz Consulting, LLC, located at 322 Eighth Avenue, 5th Floor, New York, New York, 10001 to provide fleet electrification study consulting services in an amount not to exceed \$311,924.00 was received on July 12, 2024; and

WHEREAS, the General Manager, Chief Executive Officer deems the offer of Sam Schwartz Consulting, LLC, as negotiated, to provide fleet electrification study consultant study services, as negotiated, 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 Sam Schwartz Consulting, LLC to provide fleet electrification study consulting services be and the same is hereby accepted.

Section 2. That the General Manager, Chief Executive Officer of the Authority be and she is hereby authorized to enter into a contract with Sam Schwartz Consulting, LLC to provide said services.

Section 3. That said contract will be funded through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to 100% local funds and Capital Grant OH-2024-030-03 in a total amount not to exceed \$311,924.00 (\$250,000.00 in federal funds, which represents 80% of 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, if any; the Affirmative Action Plan adopted by the Board of Trustees; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Authority's Board of Trustees expects that Sam Schwartz Consulting, LLC will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: October 29, 2024

President

Attest: Agan & Sautam
Secretary Treasurer

Form 100-326 01-12-22



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AMENDING RESOLUTION NO. 2024-075 TO REMOVE	Resolution No.: 2025-31
THE VENDOR NAME "SAM SCHWARTZ CONSULTING, LLC" AND REPLACE IT WITH "T.Y. LIN INTERNATIONAL"	Date: February 20, 2025
	Initiator: Procurement
ACTION REQUEST:	
□ Approval □ Review/Comment □ Information Only □ Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Greater Cleveland Regional Transit Authority ("Authority") to amend Resolution No. 2024-075.
- 2.0 DESCRIPTION/JUSTIFICATION: On October 29, 2024, the Authority's Board of Trustees approved Resolution No. 2024-075, which authorized Contract No. 2024-096 with Sam Schwartz Consulting, LLC to provide a fleet electrification study in an amount not to exceed \$311,924.00. This action will amend that Resolution to change the vendor's legal name to T.Y. Lin International.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this amendment would prevent the Authority from entering into an agreement with a consultant to provide a fleet electrification study.
- 8.0 RECOMMENDATION: It is recommended that this amendment be accepted and the resolution adopted authorizing the General Manager, Chief Executive Officer 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.

General Manager, Chief Executive Officer