RESOLUTION 2002-84

AUTHORIZING CONTRACT NO. 2002-050 WITH NORDCO INC. FOR THE FURNISHING OF ONE BALLAST REGULATOR UNIT AS SPECIFIED IN THE AMOUNT OF \$147,500.00 (RTA DEVELOPMENT FUND - RAIL DISTRICT DEPARTMENT BUDGET).

WHEREAS, the Authority has a requirement for one ballast regulator for the track rehabilitation project and future maintenance of the track right of way beds; and

WHEREAS, the bid of Nordco, Inc. located at 182 W. Oklahoma Avenue, Milwaukee, WI 53207 for the furnishing of one ballast regulator unit was received on April 30, 2002 in the amount of \$147,500.00; and

WHEREAS, the General Manager deems the bid of Nordco, Inc. to be in the lowest 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 Nordco, Inc. for the furnishing of one ballast regulator be and the same is hereby accepted the lowest responsive bid from a responsible bidder.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Nordco, Inc. for the furnishing of one ballast regulator as specified.

Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-90-X387 in the amount of \$147,500.00 (\$118,000.00 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, if any: the Affirmative Action Plan adopted by the Board of Trustees in resolution 2001-064: bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: _	May 21	, 2002	Elverh Burker
	_		Acting President
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Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97

RTA

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2002-050 WITH NORDCO INC. FOR THE FURNISHING OF ONE BALLAST REGULATOR UNIT AS	Resolution No.: 2002-84
SPECIFIED IN THE AMOUNT OF \$147,500.00 (RTA DEVELOPMENT FUND - RAIL DISTRICT DEPARTMENT BUDGET).	Date: May 16, 2002
,	Initiator: Rail District Department
ACTION REQUEST:	
☐ Approval ☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the purchase of one ballast regulator as specified.
- 2.0 DESCRIPTION/JUSTIFICATION: The ballast regulator unit is used in the maintenance of the track structures to reclaim and redistribute the ballast on the Authority's right-of-way. This equipment will replace ballast regulator #026, purchased in 1978, which has deteriorated to the point of not being feasible to maintain; it will be disposed of under the Authority's disposal policy. This purchase is part of the Track Rehabilitation Overhaul Project.
- 3.0 PROCUREMENT BACKGROUND: Eight bid packages were mailed to potential vendors for the solicitation. One potential vendor responded that it does not manufacturer this type of machine. The other potential vendors have not responded. The following are the bids received from three vendors:

Nordco, Inc. \$147,500.00

182 W. Oklahoma Avenue Milwaukee, WI 53207

Knox Kershaw Inc. \$149,225.00

11211 Trackwork Street Montgomery, AL 36117

Progressive Railway Services Corp. \$172,500.00

10650 Highway 80 East Montgomery, AL 36117

Progressive Railway Services Corp. \$182,500.00

Alternative Larger Machine

The bid of Nordco, Inc. has been determined by the Procurement Department to be a responsive bid from a responsible bidder. A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable to the Authority.

- 4.0 DBE / AFFIRMATIVE ACTION BACKGROUND: All Affirmative Action requirements have been met. A 0% DBE goal was assigned to this procurement due to a lack of subcontracting opportunities.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-90-X387 Line 12.7A.00, in the amount of \$147,500.00 (\$118,000.00 in Federal Funds, which represents 80% of the total cost). The purchase price is 8% below the budgeted estimate of \$160,000.00 for this equipment.
- 7.0 ALTERNATIVES: <u>Reject all bids</u>. Rejection of all bids would delay the procurement of the ballast regulator and delay necessary work on the Authority's rail right of way.
- 8.0 RECOMMENDATION: It is recommended that the bid of Nordco, Inc. be accepted and the resolution passed authorizing the General Manager 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.

CEO/Gen/eral Manager/Secretary-Treasurer