## RESOLUTION NO. 2002-93

AUTHORIZING AN INCREASE TO CONTRACT 97125 WITH SWIGER COIL SYSTEMS FOR THE REBUILDING OF RAPID TRANSIT ELECTRICAL EQUIPMENT AT A COST OF \$100,000.00 (GENERAL FUND - RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Board of Trustees in Resolution 1998-016 authorized a contract with Swiger Coil Systems for a period of two years in an amount not to exceed \$619,553.00; and

WHEREAS, the General Manager, under his delegated authority authorized an increase to the contract price of \$90,000.00 and extended the contract term through December 31, 2001; and

WHEREAS, additional funding is required for the balance of the contract term.

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

Section 1. That the price of contract 97125 with Swiger Coil Systems for the provision of repair and rebuilding of electrical motors is hereby recognized as not to exceed seven hundred nine thousand five hundred fifty three &00/100 dollars (\$709,553.00).

Section 2. That the General Manager of the Authority is hereby authorized to amend said contract to increase the price by one hundred thousand & 00/100 dollars (\$100,000.00), for a total contract price not to exceed eight hundred nine thousand five hundred fifty three & 00/100 dollars (\$809,553.00).

Section 3. That said increase shall be payable from the General Fund, Rail District Department budget in the amount of one hundred thousand & 00/100 dollars (\$100,000.00).

Section 4. That all other terms and conditions of the original contract shall remain unchanged.

Section 5. That the General Manager be and he is hereby re-authorized to exercise his full change order authority under the GCRTA Procurement Policy, Section 1-4.2.7.2 as applied to Contract 97125 with Swiger Coil Systems.

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

Adopted: May 21 , 2002

Acting President

Attest:

CEØ, General Manager/Secretary-Treasurer



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS



## TITLE/DESCRIPTION:

AUTHORIZING AN INCREASE TO CONTRACT 97125 WITH SWIGER COIL SYSTEMS FOR THE REBUILDING OF RAPID TRANSIT ELECTRICAL EQUIPMENT AT A COST OF \$100,000.00 (GENERAL FUND - RAIL DISTRICT DEPARTMENT BUDGET)

Resolution No.: 2002 -
Date:
May 16, 2002
Initiator:
Rail District
Department

## ACTION REQUEST:

7 (P)	X App	oroval		Review/Comment		Information Only		Other	*
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- 1.0 PURPOSE/SCOPE: This action will allow the Authority to amend the current contract with Swiger Coil Systems for the rebuilding and repair of electric motors and associated equipment for the Authority's rail fleets.
- 2.0 DESCRIPTION/JUSTIFICATION: The Rail District Department utilizes this contract for the repair and rebuilding traction and other motors as required.

This contract increase will allow for funding of contract 97125 through the extended completion date of July 31, 2002.

- 3.0 PROCUREMENT BACKGROUND: Contract 97125 was competitively bid and awarded by the Board of Trustees by Resolution 1998-016 on February 17, 1998. Negotiation with the vendor resulted in agreement to maintain the rates established in the original contract.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 3% DBE goal was established for this procurement. Swiger Coil Systems, Inc. has committed to achieve the goal through the utilization of the following DBE firm(s):

DBE(s)	DBE Category	Scope of Work	AMOUNT	PERCENT
Name/Address				
Ran Associates, Inc.	African	Recruitment &	\$19,000.00	3%
12800 Shaker Blvd.	American Male	placement services,		
Shaker Hts, Ohio 44120		Professional & Clerical		
		positions, temporary		
		help – daily or		
		contractual basis		

- 5.0 POLICY IMPACT: Does not apply
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA General Fund, Rail District Department budget in the amount of \$100,000.00.
- 7.0 ALTERNATIVES: <u>Reject this amendment</u>. Rejection of this amendment will result in an inability to have damaged traction motors or other electric motors to be repaired in a timely manner.

- 8.0 RECOMMENDATION: It is recommended that the resolution be approved and the General Manager authorized to amend the contract.
- 9.0 ATTACHMENTS: None.

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

CEO, General Manager/Secretary-Treasurer