

RESOLUTION NO. 2002- 118

AUTHORIZING EXERCISE OF AN OPTION FOR CONTRACT NO. 2000-030B WITH RESOURCE INTERNATIONAL, INC. TO PROVIDE PROJECT SUPPORT SERVICES AS REQUIRED, FOR A PERIOD OF ONE-YEAR IN AN AMOUNT NOT TO EXCEED \$200,000.00 (RTA DEVELOPMENT FUND - EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET)

WHEREAS, by Resolution No. 2000-080, the Board of Trustees authorized Contract No. 2000-030B with Resource International, Inc. for the furnishing of project support consulting services, as required, for a term of 18 months with two one-year options; and

WHEREAS, the General Manager deems exercising of the first of said one-year options to be advantageous for 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 General Manager of the Authority be and he is hereby authorized to amend Contract No. 2000-030B to exercise a one-year option with Resource International, Inc. for the furnishing of project support consulting services, as required.


Section 2. That the Authority retain the right to exercise the second one-year option subject to approval by the Board of Trustees.

Section 3. That said option shall be payable out of the RTA Development Fund, Euclid Corridor Transportation Project Department Budget including but not limited to the 100% Local Funds and Grant OH-03-0195, in an amount not to exceed two hundred thousand and 00/100 dollars (\$144,000.00 in Federal Funds, which represents 80% of the total cost).

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

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

Adopted: July 16, 2002



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

XIII-A-2

AUTHORIZING EXERCISE OF AN OPTION FOR CONTRACT NO. 2000-030B WITH RESOURCE INTERNATIONAL, INC. TO PROVIDE PROJECT SUPPORT SERVICES AS REQUIRED, FOR A PERIOD OF ONE-YEAR IN AN AMOUNT NOT TO EXCEED \$200,000.00 (RTA DEVELOPMENT FUND - EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET)	Resolution No.: 2002- 118
	Date: June 18, 2002
	Initiator: Euclid Corridor Transportation Project Department
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE: This action will allow the Authority to exercise the first of two one-year options for contract 2000-030B for the furnishing of project support services as required.
- 2.0 DESCRIPTION/JUSTIFICATION: This contract was initiated to provide professional services to support in-house design and construction management services on an as-needed basis. Exercise of this option will allow this firm's services to continue to be used for independent estimating and scheduling services for the Euclid Corridor Transportation Project.
- 3.0 PROCUREMENT BACKGROUND: This contract was awarded as the result of a competitive negotiated procurement. The option terms were included in the solicitation and evaluated as part of the award. As part of the negotiation, the parties agreed upon a 3% escalation for hourly labor rates for each of the option years.


A price analysis was performed and the Procurement Department has determined the option year escalation rate to be fair and reasonable to the Authority.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A DBE goal of 10% was established for this procurement. The prime contractor, Resource International, Inc., Columbus Ohio is a RTA certified DBE (Asian-Indian, Female) Resource International Inc. will exceed the DBE goal by performing 100% of the base contract work
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This option shall be payable out of the RTA Development Fund, Euclid Corridor Transportation Project Department Budget, including but not limited to the 100% Local Funds and Grant OH-03-0195, in an amount not to exceed two hundred thousand and 00/100 dollars (\$200,000.00). Twenty thousand and 00/100 dollars, including but not limited to 100% Local Funds, to be used for initial project support prior to Final Design approval. One hundred eighty thousand and 00/100 dollars (\$144,000.00 in Federal Funds, which represents 80% of the total cost), including but not limited to Grant OH-03-0195, to be used for further project support after entrance to Final Design. Grant Funding will be made available following approval by the Federal Transit Administration to begin Final Design.
- 7.0 ALTERNATIVES: Reject this option. Rejection of this option would leave the Authority without the ability to obtain project support services, including independent estimating and scheduling services for the Euclid Corridor Transportation Project.

STAFF SUMMARY & COMMENTS
Exercise of Option for Project Support Services
Page 2

8.0 RECOMMENDATION: It is recommended that the first option year of Contract 2000-030B be exercised and the resolution passed authorizing the General Manager to amend the contract accordingly.

9.0 ATTACHMENTS: Resolution No. 2000-80.

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



CEO, General Manager/Secretary-Treasurer

AUTHORIZING CONTRACT 2000-030B WITH RESOURCE INTERNATIONAL, INC. FOR PROJECT 8.94 – CONSTRUCTION MANAGEMENT SERVICES / PROJECT SUPPORT CONSULTANT FOR AN EIGHTEEN MONTH PERIOD WITH TWO ONE (1) YEAR OPTIONS AT A PRICE NOT-TO-EXCEED \$137,500.00 FOR THE FIRST EIGHTEEN MONTH TERM – CAPITAL GRANT OH-03-0104 (\$103,125.00 IN FEDERAL FUNDS WHICH REPRESENTS 75% OF THE TOTAL COST).

WHEREAS, the proposal of Resource International, Inc., located at 281 Enterprise Drive, Westerville, Ohio 43081 was received on May 4, 2000 for Project 8.94 – Construction Management Services / Project Support Consultant; and

WHEREAS, Resource International, Inc. has agreed to perform the required services for the negotiated labor rates to be used in subsequent task orders at a total price not-to-exceed one hundred thirty-seven thousand five hundred & 00/100 dollars (\$137,500.00) for the first eighteen month term with two one (1) year options; and

WHEREAS, the General Manager deems Resource International, Inc. to be one of two most qualified providers of the required Construction Management / Project Support Consultant Services and finds the negotiated hourly rates to be fair and reasonable for the services to be performed and, therefore, recommends acceptance thereof by the Board of Trustees; and,

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

Section 1. That the negotiated offer of Resource International, Inc. be and is hereby accepted as advantageous to the Authority, price and all other factors considered to provide various task order services for Project 8.94, Construction Management / Project Support Consultant.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Resource International, Inc. for Project 8.94, Construction Management Services / Project Support Consultant for the initial eighteen month term with two one (1) year options.

Section 3. That said contract shall incorporate and be consistent with the proposal dated May 4, 2000 as modified by negotiations.

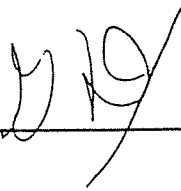
Section 4. That said contract shall be payable from Capital Grant OH-03-0104, line 12.71.04 in the amount of one hundred thirty-seven thousand five hundred & 00/100 dollars (\$137,500.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation for future contract years and upon compliance by the contractor with the Specifications and Addenda thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in resolution 2000-065; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

8-5

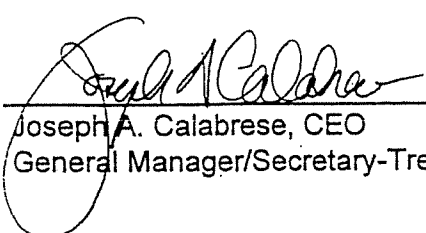
Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: June 27, 2000.



President

Attest:



Joseph A. Calabrese, CEO
General Manager/Secretary-Treasurer