

RESOLUTION 2003- 093

AUTHORIZING CONTRACT NO. 2003-016 WITH HERBST ELECTRIC COMPANY TO PROVIDE THE OVERHAUL/UPGRADING OF THE AUTHORITY'S RAIL SHOP TRANSFER TABLE AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$109,279.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET).

WHEREAS, the Authority has identified the need for the upgrading/overhaul of the rail shop transfer table; and

WHEREAS, the offer of Herbst Electric Company located at 1384 East 26th Street, Cleveland, OH 44114-4076 to provide the upgrade/overhaul, as specified, was received on May 13, 2003; and

WHEREAS, after negotiations, an amount not to exceed one hundred, nine thousand, two hundred seventy nine and 00/100 dollars (\$109,279.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of Herbst Electric Company, as negotiated, to provide the upgrade/overhaul to the transfer table, to be advantageous to 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 Herbst Electric Company, as negotiated, to provide the upgrade/overhaul of the transfer table, be and the same is hereby accepted as in the best interest of the Authority.

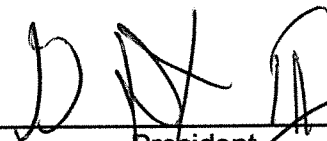
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Herbst Electric Company to provide the upgrade/overhaul of the transfer table, as specified.

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-03-0186, at a total amount not to exceed \$109,279.00 (\$87,423.20 in Federal Funds, which represent 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 2002-120: 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: July 15, 2003



President

Attest: 

CEO, General Manager/Secretary-Treasurer

Form
100-326
07-03-97



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

Title/Description: AUTHORIZING CONTRACT NO. 2003 - 016 WITH HERBST ELECTRIC COMPANY TO PROVIDE THE OVERHAUL/UPGRADING OF THE AUTHORITY'S RAIL SHOP TRANSFER TABLE AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$109,279.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET).	Resolution No.: 2003- 093
	Date: July 10, 2003
	Initiator: Rail District 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/SCOPE:** This action will allow the Authority to enter into a contract with Herbst Electric Company to provide services for the upgrading/overhaul of the rail shop transfer table, as specified.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The GCRTA must repair and maintain the transfer table to a safe and operable condition for the use at the rail shop maintenance facility. The transfer table was built in 1982 and put into operation in 1983 when the facility was opened and has been serviced by the Authority's maintenance personnel. Parts are becoming obsolete and the table is costly to maintain in its present condition. The upgrading/overhaul will enable the Authority to maintain the table in a less costly manner with parts available off the shelf from outside vendors and with the new technology to support the various functions of the table.
- 3.0 **PROCUREMENT BACKGROUND:** One (1) proposal was received on May 13, 2003 for this solicitation. After evaluation by a panel of Authority employees in accordance with established Procurement Policies and Procedures and negotiations, the proposal of Herbst Electric Company was determined to be advantageous to the Authority. Negotiations resulted in a not to exceed price of \$109,279.00. Herbst Electric Company has significant experience in electrical and process installations locally including Ford Motor Company, Cleveland Electric Power Company, Ben Venue and First Energy.

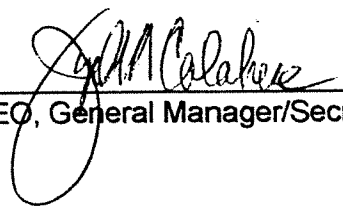
A cost analysis was performed and the Procurement Department has determined the negotiated price to be fair and reasonable to the Authority.
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of subcontracting opportunities.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This contract shall be payable from the RTA Development Fund, Rail District Department Budget, including but not limited to Capital Grant OH-03-0186, Line Item 12.42.11, at a total amount not to exceed \$109,279.00. (\$87,423.20.00 in Federal Funds, which represent 80% of the total cost). The estimate for the procurement is \$180,000.00 and the award is 39% below the estimate.

- 7.0 ALTERNATIVES: Reject this proposals. Rejection of this offer would delay the upgrading/overhaul of the Authority's transfer table and potentially increase the cost for the project due to the probable increase in cost of union labor for electricians.

- 8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Operations Committee at its July 1, 2003 meeting and recommended to the full Board for approval. It is recommended that the proposal of Herbst Electric Company 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, General Manager/Secretary-Treasurer