

RESOLUTION NO. 2003- 103

AUTHORIZING THE 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 AT AN AMOUNT NOT-TO-EXCEED \$114,418.30 (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 at a total price not-to-exceed one hundred thirty-seven thousand five hundred & 00/100 (\$137,500.00) with two one (1) year options; and

WHEREAS, the General Manager deems exercising the second of said one-year options to be advantageous for the Authority and recommends acceptance thereof by the Board of Trustees; and

WHEREAS, by Resolution No. 2002-118, the Board of Trustees authorized exercising Option 1 of Contract No. 2000-030B, for a period of one-year in an amount not-to exceed \$200,000.00; and

WHEREAS, Option 1 has an available balance of \$114,418.30 which will be used as an amount not to exceed to perform said services in Option 2.

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 the second one-year option with Resource International, Inc. for the furnishing of project support consulting services, as required.

Section 2. That said option shall be payable from the RTA Development Fund, Euclid Corridor Transportation Project Department Budget, including but not limited to Capital Grant OH-03-0195, using funds remaining in Option 1 of said contract for an amount not to exceed the available balance of \$114,418.30, for a total contract amount not to exceed \$337,500.00 (\$91,534.64 in Federal funds which represents 80% of the Option 2 amount).

Section 3. That all other terms and conditions of said contract shall remain unchanged.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: July 15, 2003

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

REV. K.2

AUTHORIZING THE 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 AT AN AMOUNT NOT-TO-EXCEED \$114,418.30 (RTA DEVELOPMENT FUND - EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET).	Resolution No.: 2003- 103
	Date: July 10, 2003
	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 second 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 a 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 an 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:** That said option shall be payable from the RTA Development Fund, Euclid Corridor Transportation Project Department Budget, including but not limited to Capital Grant OH-03-0195, line item 13.71.04, using funds remaining in Option 1 of said contract for an amount not to exceed the available balance of \$114,418.30, for a total contract amount not to exceed \$337,500.00 (\$91,534.64 in Federal funds which represents 80% of the Option 2 amount).
- 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.

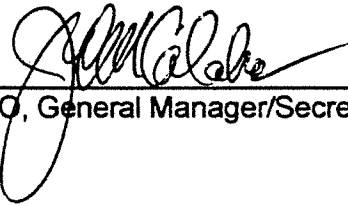
REV.  
K.3

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

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.



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CEO, General Manager/Secretary-Treasurer