

RESOLUTION NO. 2003-110

RESOLUTIONS
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AUTHORIZING CONTRACT NO. 2002-126 WITH K & J SAFETY AND SECURITY CONSULTING SERVICES, INC. TO PROVIDE SAFETY AND SECURITY CERTIFICATION SERVICES IN AN AMOUNT NOT TO EXCEED \$574,519.00 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to procure Consulting services to provide safety and security certification for the Euclid Corridor Transportation Project; and

WHEREAS, the proposal of K & J Safety and Security Consulting Services, Inc (K & J), with offices located at 11551 Haven Wood Road, Pensacola, FL 32514 to perform said services was received on December 6, 2002, in response to a request for proposals; and

WHEREAS, K&J Safety and Security Consulting Services, Inc. was determined to be the most technically qualified firm offering to perform such services; and

WHEREAS, after negotiations, an amount of five hundred seventy four thousand five hundred nineteen and 00/100 dollars (\$574,519.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of K & J Safety and Security Consulting Services, Inc. as negotiated, to be in the best interest of 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 K & J Safety and Security Consulting Services, Inc., as negotiated, to perform Consulting services is hereby accepted as the most advantageous to the Authority, cost and all other factors considered.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with K & J Safety and Security Consulting Services, Inc. for the performance of said services.


Section 3. That said contract shall be payable from the RTA Development Fund, Euclid Corridor Transportation Project Department Budget, including but not limited to Capital Grant OH-03-0195 and future funds to be determined, in an amount not to exceed \$574,519.00 (\$230,815.20 in Federal funds which represents approximately 40% 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, thereto, 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 the contractual obligations of the Authority.

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

Adopted: July 15, 2003



President

Attest: 

CEO, General Manager/Secretary-Treasurer



AUTHORIZING CONTRACT NO. 2002-126 WITH K & J SAFETY AND SECURITY CONSULTING SERVICES, INC. TO PROVIDE SAFETY AND SECURITY CERTIFICATION FOR THE EUCLID CORRIDOR TRANSIT PROJECT (ECTP) IN THE AMOUNT OF \$574,519.00 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET).

Resolution No.:
2003-110

Date:
July 10, 2003

Initiator: Euclid
Corridor
Transportation
Project

ACTION REQUEST:

Approval Review/Comment Information Only Other _____

1.0 **PURPOSE:** This action will allow the Authority to enter into a contract with K & J Safety and Security Consulting Services, Inc. (K&J) to provide safety and security certification for all elements of the Euclid Corridor Transportation Project.

2.0 **DESCRIPTION/JUSTIFICATION:** This project is designed to ensure that the ECTP project is operationally safe for passengers, employees, emergency responders and the general public prior to revenue service. K & J will be responsible for creating an overall project management plan to complete the safety certification components. The Safety and Security Certification Plan will identify the technical and managerial tasks required during the design, supply, construction, and commissioning of the ECTP including the East Side Transit Center.

3.0 **PROCUREMENT BACKGROUND:** Requests for Proposals were sent to five prospective proposers for this Solicitation and five proposals were received on December 6, 2002.

These services were solicited through a competitive negotiated procurement utilizing Brooks Act procedures. Under this process, the Authority's evaluation panel selects the most technically qualified firms to interview, based on the written proposal received. Interviews are conducted and based on those interviews, the single most technically qualified firm is selected and asked to submit a cost proposal. The Authority then negotiates only with that firm. Should the Authority determine that agreement couldn't be reached with the most qualified firm, it may reject that proposal and repeat the process with the next most qualified firm. In this instance, the first ranked firm withdrew their proposal due to conflict of interest. Negotiations were then conducted with the second ranked firm and an acceptable price was reached.

The cost of the design phase will be \$288,519.00 and the cost of the construction phase will be \$286,000.00.

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

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- 6.0 ECONOMIC IMPACT: This contract 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 13.71.02 (\$288,519.00) and future funds (\$286,000.00) to be determined, in the amount of \$574,519.00 (\$230,815.20 in Federal funds which represents approximately 40% of the total cost).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the implementation of the safety design requirements for the ECTP, which will also impact the construction schedule.
- 8.0 RECOMMENDATION: It is recommended that the offer of K & J Safety and Security Consulting Services, 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, General Manager/Secretary-Treasurer