RESOLUTION NO. 2003- 138

AUTHORIZING CONTRACT NO. 2003-067 WITH U.S. UTILITY CONTRACTOR COMPANY FOR PROJECT 9.71— PURITAS STATION LIGHT POLE REPLACEMENT AT A PRICE OF \$35,685.00 (RTA CAPITAL FUND, PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to replace light poles at the Puritas Station, as described under Project 9.71; and

WHEREAS, the bid of U.S. Utility Contractor Company, located at 3592 Genoa Road, Perrysburg, Ohio 43551, for said replacement was received on June 26, 2003 in the amount of \$35,685.00; and

WHEREAS, the General Manager deems the bid of U.S. Utility Contractor Company to be the lowest responsive bid from a responsible bidder for said replacement 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 bid of U.S. Utility Contractor Company for Project 9.71 - Puritas Station Light Pole Replacement, be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with U.S. Utility Contractor Company for Project 9.71 – Puritas Station Light Pole Replacement.

Section 3. That said contract shall be payable from the RTA Capital Fund, Project Development & Engineering Department Budget, in the amount of thirty-five thousand six hundred eighty-five & 00/100 dollars (\$35,685.00).

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 2003-107; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that U.S. Utility Contractor Company will attempt to exceed the (12%) minimum DBE Goal assigned to this procurement.

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

Adopted: September 16 , 2003 President

Attest: CEO, General Manager/Secretary-Treasurer

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

AUTHORIZING CONTRACT NO. 2003-064 WITH U.S. UTILITY CONTRACTOR COMPANY FOR PROJECT 9.71-PURITAS STATION	OR COMPANY FOR PROJECT 9.71-PURITAS STATION			
LIGHT POLE REPLACEMENT AT A PRICE OF \$35,685.00 (RTA CAPITAL FUND, PROJECT DEVELOPMENT & ENGINEERING	Date: September 11, 2003 Initiator: Project Development & Engineering			
DEPARTMENT BUDGET).				
ACTION REQUEST:				

- 1.0 PURPOSE: This action will allow the Authority to enter into a contract for the Puritas Station Light Pole Replacement. (Project 9.71)
- 2.0 DESCRIPTION/JUSTIFICATION: This project resulted from deterioration of foundations, poles, wiring, and luminaries at the Puritas Rapid Station. A total of seven (7) poles will be replaced. The work will include demolition, removal, digging, trenching, shoring, conduit wiring, foundation construction, pole setting, lamp testing, safety, security coordination, and quality control. Completion of the work will provide a well lit facility that is safer for customers and employees.
- 3.0 PROCUREMENT BACKGROUND: Nine prospective bidders purchased packages for this solicitation and three bids were received on June 26, 2003 as follows:

1.	U.S. Utility Contractor Company Perrysburg, Ohio 43551	\$35,685.00	
2	Months and Ohio Toxasia		

2. Northeast Ohio Trenching Services, Inc. \$39,000.00 Garfield Hts., Ohio 44125

3. Hunsi Group, Inc. \$51,000.00 South Euclid. Ohio 44121

A price analysis was performed and the Procurement Department determined the bid of U.S. Utility Contractor Company (U.S. Utility) to be fair and reasonable to the Authority. U.S. Utility has worked on RTA projects as a sub-contractor. Among these were the Stokes Windermere Transit Station, and the Waterfront Line. They have worked as a prime contractor on ODOT and Ohio Turnpike Commission projects.

4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: All Affirmative Action requirements have been met. A 12% DBE goal was established for this procurement. U.S. Utility has committed to achieve the goal through the utilization of the following DBE firm(s):

DBE(s) Name/Address	DBE Category	Scope of Work	Amount	Percent
Meroe Contracting & Supply Brecksville,Ohio	African American Male	Supply of Light Fixtures	\$4,935.00	14%
		Total DBE Participation:	\$4,935.00	14%

^{*} DBE Supplier. Only 60% of the DBE subcontract amount of \$8,225.00 can count towards the DBE goal.

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Capital Fund, Project Development & Engineering Department budget. The \$35,685.00 bid received from U.S. Utility is \$1,880.00 (4.5%) above the Engineer's Estimate of \$34,150.00.
- 7.0 ALTERNATIVES: Reject this Bid. Rejection of this award will delay the replacement of deteriorated light poles at the Puritas Station parking lot and delay having a well lit and safer facility for our customers and employees.
- 8.0 RECOMMENDATION: It is recommended that the bid of U.S. Utility Contractor Company be accepted and the resolution passed authorizing the General Manager to enter into a contract for Project 9.71-Puritas Station Light Pole Replacement.
- 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