

RESOLUTION 2003- 176

AUTHORIZING CONTRACT NO. 2003-054 WITH GE TRANSPORTATION SYSTEMS FOR THE FURNISHING OF TEN LINE BREAKER ASSEMBLIES AS SPECIFIED FOR AN AMOUNT OF \$93,920.00.00 (RTA DEVELOPMENT FUND - RAIL DISTRICT DEPARTMENT BUDGET).

WHEREAS, the Authority requires line breakers for the Tokyu heavy rail vehicles; and

WHEREAS, the bid of GE Transportation systems located at 2901 East Lake Road, Erie, PA 16531 for the furnishing of ten line breakers was received on November 11, 2003 for the unit prices set forth in said bid, involving an expenditure of ninety three thousand nine hundred twenty & 00/100 dollars (\$93,920.00); and

WHEREAS, said bid was the only responsive bid received in response to the solicitation; and

WHEREAS, Section 306.43 (C) (2) of the Ohio Revised Code provides that when only one responsive bid from a responsible bidder is received, the Authority may negotiate price with that bidder; and

WHEREAS, after negotiations, an amount of ninety three thousand nine hundred twenty & 00/100 dollars (\$93,920.00) is accepted based on the contract requirements and unit prices bid for the provision of the line breakers, and

WHEREAS, the General Manager deems the offer of GE Transportation Systems 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 bid of GE Transportation Systems for the furnishing of ten line breakers for a price of ninety three thousand nine hundred twenty & 00/100 dollars (\$93,920.00) be and the same is hereby accepted as a 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 GE Transportation Systems for the furnishing of ten line breakers as specified.

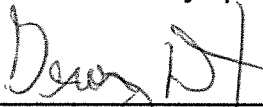
Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to, Capital Grant OH-03-0194 in the amount \$93,920.00 (\$75,136 in Federal Funds, which represents 80% of the total cost).

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

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that GE Transportation Systems will attempt to exceed the zero percent (0%) DBE goal assigned to this procurement.


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

Adopted: December 16, 2003



President

Attest:



CEO - General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2003-054 WITH GE TRANSPORTATION SYSTEMS FOR THE FURNISHING OF TEN LINE BREAKER ASSEMBLIES AS SPECIFIED FOR AN AMOUNT OF \$93,920.00.00 (RTA DEVELOPMENT FUND - RAIL DISTRICT DEPARTMENT BUDGET).	Resolution No.: 2003-176
	Date: December 11, 2003
	Initiator: Rail District
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 for the furnishing of ten line breaker assemblies as specified.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The line breaker is the main circuit breaker on the Tokyu HRV and it is designed to protect the vehicles electrical system and components from damage in the event of an electrical surge or short circuit. The breaker would trip before any damage to the components would occur. A number of the line breakers have deteriorated to the point that they are no longer performing the protection that they were designed to perform. The line breaker problem was identified during an APTA audit as a potential safety problem and is identified as part of the HRV mid-life overhaul campaign.

- 3.0 **PROCUREMENT BACKGROUND:** Five (5) bid packages were mailed to potential vendors for the solicitation. One responsive and responsible bid was received on November 11, 2003. One vendor states that they were unable to obtain pricing for components necessary from GE Transportation Systems.

 The bid of GE Transportation Systems has been determined by the Procurement Department to be a responsive bid from a responsible bidder.

 Ohio Revised Code Section 306.43(B) provides that in the case of a single bid being received, the Authority may negotiate the price bid with the vendor. Negotiations failed to achieve a price reduction from GE Transportation Systems. A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable to the Authority based on historic pricing to the Authority.

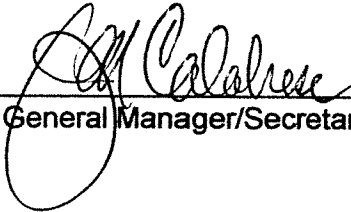
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of subcontracting opportunities.

- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 **ECONOMIC IMPACT:** This procurement will be payable from the RTA Development Fund, Rail District Department budget, including but not limited to, Capital Grant OH-03-0194, Line Item 12.15.21 in an amount not to exceed \$93,920.00 (\$75,136.00 in Federal Funds, which represents 80% of the total cost).

- 7.0 ALTERNATIVES: Reject all bids. Rejection of all bids would delay the procurement of the line breaker assemblies and risk continued power surges and electrical damage to the electrical components on the Authority's HRV fleet.
- 8.0 RECOMMENDATION: It is recommended that the bid of GE Transportation Systems 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