

RESOLUTION NO. 2003-180

AUTHORIZING AN INCREASE TO SMALL PURCHASE CONTRACT NO. 5003-235 WITH DOAN PYRAMID, LLC, FOR PROJECT 10.39 – MAIN OFFICE EMERGENCY POWER RECONNECTION IN THE AMOUNT OF \$2,875.00 (RTA DEVELOPMENT FUND - PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to add additional emergency power reconnections at the Main Office Building (MOB) as described under Project 10.39; and

WHEREAS, a small purchase contract was entered into with Doan Pyramid, LLC, located at 5069 Corbin Drive, Bedford Heights, Ohio 44128, for said emergency power reconnections on October 1, 2003 pursuant to the General Manager's delegated small purchase authority in the amount of \$24,900.00; and

WHEREAS, in the course of making necessary emergency power reconnections called for in the original scope of work, it was determined that additional work to reconnect panel P13 to the MOB emergency generator; and

WHEREAS, the additional emergency power generator, as negotiated, will cost two thousand eight hundred seventy five & 00/100 dollars (\$2,875.00); and

WHEREAS, the negotiated costs of such emergency power reconnections will increase the price of the contract beyond the small purchase limit and will require authorization by the Board of Trustees; and

WHEREAS, the General Manager deems proceeding with such emergency power reconnections to be in the best interest of the Authority.

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. 5003-235 with Doan Pyramid, LLC, to provide the additional emergency power reconnections for an amount of two thousand eight hundred seventy five & 00/100 dollars (\$2,875.00) for a new total contract price of twenty seven thousand seven hundred seventy five & 00/100 dollars (\$27,775.00).

Section 2. That said contract shall be payable from the RTA Development Fund, Project Development & Engineering Department budget including but not limited to 100% Local Match funds in the amount of two thousand eight hundred seventy five & 00/100 dollars (\$2,875.00).

Section 3. 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted: December 16, 2003   
Resident

Attest:   
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING AN INCREASE TO SMALL PURCHASE CONTRACT NO. 5003-235 WITH DOAN PYRAMID, LLC, FOR PROJECT 10.39 – MAIN OFFICE EMERGENCY POWER RECONNECTION IN THE AMOUNT OF \$2,875.00 (RTA DEVELOPMENT FUND - PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET)	Resolution No.: 2003- 180
	Date: December 11, 2003
	Project Development & Engineering
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 amend the contract with Doan Pyramid, LLC to provide additional emergency power reconnections at the Main Office Building.
- 2.0 DESCRIPTION/JUSTIFICATION: The original small purchase contract provided for emergency power reconnections at the Main Office Building (MOB). This amendment will allow for the connection of panel P-13 to the emergency generator at the MOB. Not completing this reconnection will impair the efficient operation of the control center during emergency conditions.
- 3.0 PROCUREMENT BACKGROUND: On October 1, 2003, the Authority entered into a small purchase contract with Doan Pyramid, LLC to make emergency power reconnections at the Main Office Building. During the course of the work, the project manager determined that additional emergency power reconnections were needed. Doan Pyramid, LLC proposed \$2,875.00 for the additional work. The Procurement Department determined the price to be fair and reasonable; however, it exceeds the General Manager's small purchase authority, therefore, this resolution presents this action for approval by the Board of Trustees.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Due to the nature of this procurement, the Office of Business Development did not receive the information necessary to complete the affirmative action review in a timely manner. The results of the evaluation will be provided at the December 16, 2003 Board meeting or prior to contract award.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This amendment will be funded from the RTA Development Fund, Project Development & Engineering Department Budget including but not limited to 100% Local Match funds in the amount of \$2,875.00. This amendment will increase the contract price to \$27,775.00.
- 7.0 ALTERNATIVES: Reject the Amendment. Rejection of this amendment will delay needed repairs that will allow full performance of systems in the Main Office Building during emergency conditions.

8.0 RECOMMENDATION: It is recommended that the amendment be accepted and the resolution passed authorizing the General Manager to amend the contract.

9.0 ATTACHMENTS: None.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

  
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CFO, General Manager/Secretary-Treasurer