

RESOLUTION NO. 2004- 15

AUTHORIZING CONTRACT NO. 2004-001A WITH WAGNER-SMITH COMPANY FOR PROJECT 10.33 BUCKEYE WOODHILL SUBSTATION REPAIR IN THE AMOUNT OF \$392,500.00 FOR ELECTRICAL SERVICES (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to replace the equipment inside the Buckeye Woodhill traction power substation; and

WHEREAS, the bid of Wagner-Smith Company, located at 3178 Encrete Lane, Dayton, Ohio 45401, for Project 10.33 – Buckeye Woodhill Substation Repair was received for electrical services on February 6, 2004 in the amount of \$392,500.00; and

WHEREAS, the General Manager deems the bid of Wagner-Smith Company to be the lowest responsive bid for electrical services from a responsible bidder for said repairs 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 Wagner-Smith Company, for Project 10.33 – Buckeye Woodhill Substation Repair, 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 Wagner-Smith Company, for electrical services for Project 10.33 – Buckeye Woodhill Substation Repair.

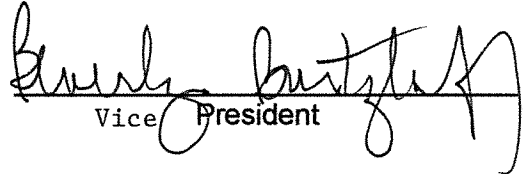
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget including but not limited to 100% local funds, in the amount of three hundred ninety two thousand five hundred 00/100 dollars (\$392,500.00).

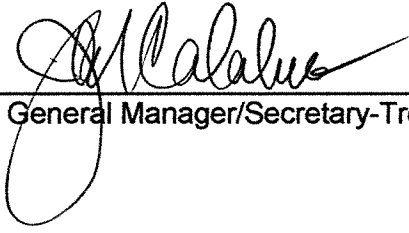
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2003-107; bonding and insurance requirements; 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 Wagner-Smith Company will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: February 17, 2004

  
Vice President

Attest:   
CEO, General Manager/Secretary-Treasurer



<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO. 2004-001A WITH WAGNER-SMITH COMPANY FOR PROJECT 10.33 – BUCKEYE WOODHILL SUBSTATION REPAIR IN THE AMOUNT OF \$392,500.00 FOR ELECTRICAL SERVICES (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).	<b>Resolution No.:</b> 2004- 15
	<b>Date</b> February 12, 2004
	<b>Initiator:</b> Engineering & Project Development
<b>ACTION REQUEST:</b> <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 to replace damaged equipment at the existing substation.

2.0 **DESCRIPTION/JUSTIFICATION:** This project involves removing damaged equipment and replacing with new substation equipment, providing all new feeders and re-connection to the existing utility. The roof over the switchgear part of the building will be replaced. House power and the phone system will be installed and the heating and ventilating system will be refurbished. The existing traction power substation was struck by lightning. The lightning strike has put the substation out of commission and damaged the roof and the equipment inside.

3.0 **PROCUREMENT BACKGROUND:** Invitations for bids were provided to a total of twelve prospective bidders. Four bids were received on February 6, 2004, as follows:

Wagner-Smith Company 3201 Encrete Lane Dayton, Ohio 45439	\$526,000.00 \$392,500.00	Entire Work Electrical
Herbst Electric Company 1384 East 25 <sup>th</sup> Street Cleveland, Ohio 44114	\$549,447.00 \$419,760.00	Entire Work Electrical
J. W. Didado Electric, Inc. 580 Wooster Avenue Akron, Ohio 44307	\$482,650.00	Electrical
New Era Builders 16126 St. Clair Avenue Cleveland, Ohio 44110-2440	\$125,440.00	General Trades

The Basis of Award was to be the lowest responsive and responsible bid for each class of work (if at least one responsive and responsible bid has been received for each class of work); or will be made to be the lowest responsive and responsible bidder for the entire work where the bid for the entire work is lower than the sum of the lowest bids for each of the classes.

In this bidding, the sum of the lowest bids for each of the classes was lower than the lowest Entire Work bid received. Separate Award recommendations are being made for Electrical and General Trades.

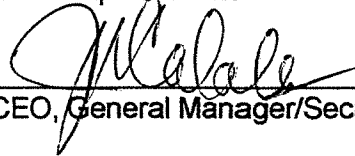
The bid of Wagner-Smith Company was the lowest responsive and responsible bidder for the electrical portion of the project.

Wagner-Smith is currently performing work on the Wastewater Treatment Plant Upgrade for the City of Ravenna, Ohio. They have recently completed the following local projects; 100 MVA Substation for Newport Steel Company, Compressor Building for General Motors and 15KV Substation for Daimler/Chrysler.

The Procurement Department performed a price analysis and the \$392,500.00 bid submitted by Wagner-Smith Company is considered fair and reasonable.

- 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 funded from the RTA Development Fund, Project Development and Engineering Department budget including but not limited to 100% Local funds in the amount of \$392,500.00. The Engineer's Estimate for this project was Entire Work \$502,942.00; Electrical Trade \$387,860.00; General Trades \$115,082.00. The bid price of \$392,500.00 is \$4,640.00 (1%) above the Engineer's Estimate. Total bids for this contract are 28% below the budgeted amount of \$700,000.00.
- 7.0 ALTERNATIVE: Reject this bid. Rejection of this award will delay replacement of the equipment and controls required for maintaining service of the substation.
- 8.0 RECOMMENDATION: It is recommended that the bid of Wagner-Smith Company be accepted and the resolution passed authorizing the General Manager to enter into a contract for Project 10.33 - Buckeye Woodhill Substation Repair.
- 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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CEO, General Manager/Secretary-Treasurer