RESOLUTION NO. 2004- 29

AUTHORIZING CONTRACT NO. 2003-120A WITH WAGNER-SMITH COMPANY FOR PROJECT 23S EAGLE AVENUE SUBSTATION IN THE AMOUNT OF \$1,799,000.00 FOR ELECTRICAL SERVICES (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to provide an addition to the existing Eagle Avenue Substation and furnish new traction power equipment; and

WHEREAS, the bid of Wagner-Smith Company, located at 3178 Encrete Lane, Dayton, Ohio 45401, for Project 23S – Eagle Avenue Substation was received for Electrical Services on February 13, 2004 in the amount of \$1,799,000.00; and

WHEREAS, the General Manager/Secretary-Treasurer 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, for Project 23S – Eagle Avenue Substation, be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manager /Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Wagner-Smith Company, for Electrical Services for Project 23S – Eagle Avenue Substation.

Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-03-0167, at a total amount not to exceed \$1,799,000.00 (\$1,439,200.00 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, 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 exceed the 5% minimum DBE goal assigned to this procurement.

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

Adopted:	March 16	_, 2004	Derge De tel
•	D		President
Attest:	Al Calabas		

CEO, General Manager/Secretary-Treasurer

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

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TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2003-120A WITH WAGNER-SMITH	Resolution No.: 2004- 29	
COMPANY FOR PROJECT 23S – EAGLE AVENUE SUBSTATION IN THE AMOUNT OF \$1,799,000.00 FOR ELECTRICAL SERVICES (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT	Date March 11, 2004	
DEVELOPMENT DEPARTMENT BUDGET).	Initiator: Engineering & Project Development	
ACTION REQUEST:	.#	
☑ Approval □ Review/Comment □ Information Only □ Other		

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract to provide an addition to the existing substation and furnish and install new traction power equipment.
- 2.0 DESCRIPTION/JUSTIFICATION: This project involves providing and installing new traction power equipment, new feeders, e-connection to the existing utility, all wiring and raceways required for new traction power system and equipment, new lighting fixtures, fire alarm and security systems, telephone system, and various other electrical services which are necessary for a complete and operable traction power system. This addition and upgrade is necessary for the existing substation to provide the required power for the tracks.
- 3.0 PROCUREMENT BACKGROUND: Invitations for bids were provided to a total of 16 prospective bidders. Fourteen bids were received on February 13, 2004 (See Attachment A)

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, HVAC 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 similar work on the Wastewater Treatment Plant Upgrade for the City of Ravenna, Ohio. A Notice to Proceed on the GCRTA Buckeye-Woodhill Substation Repair project is planned for early March 2004. Wagner-Smith Company has recently completed similar local projects such as 100 MVA Substation for Newport Steel Company, Compressor Building for General Motors and 15KV Substation for Daimler/Chrysler, all of which are in the Cleveland, Ohio area.

The Procurement Department performed a price analysis and the \$1,799,000.00 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 5% DBE goal was established for this procurement. Wagner Smith Company has committed to exceed the goal through the utilization of the following DBE firm(s):

DBE(s) Name/Address	DBE Category	Scope of Work	Amount	Percent
New Era Builders, Inc. Cleveland, Ohio	Hispanic Male	Furnish/Install Transformers and Rectifiers	\$270,000.00	15%
		Total DBE Participation:	\$270,000.00	15%

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Development Fund, Engineering & Project Development Department Budget, including but not limited to Capital Grant OH-03-0167, Line Item 12.54.03 (\$1,439,200.00 in Federal Funds which represents 80% of the total cost). The Engineer's Estimate for this project was Electrical Trade \$1,639,422.00 and the bid price of \$1,799,000.00 is \$159,578.00 (10%) above the Electrical Trades Engineer's Estimate.
- 7.0 ALTERNATIVE: <u>Reject this bid.</u> This project was discussed with the Planning & Development Committee at the March 2, 2004 meeting and recommended to the full Board for adoption. 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 23S Eagle Avenue Substation.
- 9.0 ATTACHMENTS: Attachment A Bid Tabulation

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

CEO, Genéral Manager/Secretary-Treasurer

Bidder's Name & Address	В	Bid Price		
Wagner-Smith	Electrical	\$1,799,000.00		
J.W. Didado Electric Company	Electrical	\$1,834,990.00		
The Chappy Corporation	Electrical	\$1,986,575.00		
Herbst Electric Company	Electrical	\$2,236,390.00		
VIP Electric Co.	Electrical	\$2,468,000.00		
The Ryan Company	Electrical	\$2,778,000.00		
Town Center Construction, LLC	General Trades	\$396,450.00		
Cold Harbor Building	General Trades	\$428,000.00		
Schirmer Construction Co.	General Trades	\$477,800.00		
Giambrone Construction, Inc.	General Trades	\$503,944.00		
F. Buddie Contracting	General Trades	\$504,413.00		
New Era Builders	General Trades	\$517,709.00		
Imperial Heating & Cooling, Inc.	HVAC	\$21,040.00		
Wagner-Smith	Entire Work	\$2,330,000.00		
Lake Erie Electric, Inc.	Entire Work	\$2,850,000.00		
Herbst Electric Company	Entire Work	\$2,993,786.00		