## RESOLUTION NO. 2004- 32

AUTHORIZING CONTRACT NO. 2004-007 WITH NORTH BAY CONSTRUCTION, INC. FOR PROJECT 10.43 - BROOKPARK CANOPY IN THE AMOUNT OF \$54,900.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to provide and install a canopy over an existing section of ramp and platform at the Brookpark Station; and

WHEREAS, the bid of North Bay Construction, Inc., located at 25800 First Street, Westlake, Ohio 44145, for Project 10.43 – Brookpark Canopy was received on February 23, 2004 in the amount of \$54,900.00; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of North Bay Construction, Inc. to be the lowest responsive bid from a responsible bidder for said work 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 North Bay Construction, Inc., for Project 10.43 – Brookpark Canopy, 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 North Bay Construction, Inc., for Project 10.43 – Brookpark Canopy.

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 price not to exceed \$54,900.00 (\$43,920.00 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; 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 North Bay Construction, Inc. will exceed the 12% minimum DBE goal assigned to this procurement.

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

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Adopted: _	March 16	2004 _	Dung Fr X
Attest:	General Manager/Secretary-Treasure		President/

Form 100-326 07-03-97



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2004-007 WITH NORTH BAY	Resolution No.: 2004- 32	
CONSTRUCTION, INC. FOR PROJECT 10.43 – BROOKPARK CANOPY IN THE AMOUNT OF \$54,900.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT	Date March 11, 2004	
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 construct a new canopy over an existing section of ramp and platform at the Brookpark Station.
- 2.0 DESCRIPTION/JUSTIFICATION: This project involves constructing a new canopy over the existing handrails, and install gutters and downspouts.
- 3.0 PROCUREMENT BACKGROUND: Invitations for bids were provided to a total of 4 prospective bidders. Three bids were received on February 23, 2004 as follows:

North Bay Construction, Inc.

\$54,900.00

25800 First Street Westlake, Ohio 44145

State Wide Contractors

\$59,176.00

9789 Grist Mill Run

North Olmsted Falls, Ohio 44138

Standard Contracting &

\$62,094,00

Engineering, Inc. 6356 Eastland Road Brookpark, Ohio 44142

The Basis of Award was to be the lowest responsive bid received from a responsible bidder.

North Bay Construction, Inc. has performed similar structural work for Norfolk Southern Railroad; Barberton WWTP, City of Barberton; Fertilizer Plant Rehabilitation, Sylorr Corporation, all of which are in the Cleveland, Ohio surrounding area.

The Procurement Department performed a price analysis and the \$54,900.00 bid submitted by North Bay Construction, Inc. is considered fair and reasonable.

4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 12% DBE goal was established for this procurement. North Bay Construction, Inc. 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
Minority Electric Company, Inc. Lorain, Ohio	Hispanic Female	Electrical	\$8,235.00	15%
		Total DBE Participation	\$8,235.00	15%

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded from the RTA Development Fund, Project Development & Engineering Department budget including but not limited to Capital Grant OH-03-0167, Line Item 12.34.02 (\$43,920.00 in Federal Funds which represents 80% of the total cost). The Engineer's Estimate for this project was \$66,000.00. The bid price of \$54,900.00 is \$11,100.00 (17%) less than the Engineer's Estimate.
- 7.0 ALTERNATIVE: Reject this bid. Rejection of this award will delay construction of a canopy that would provide a better environment for GCRTA customers waiting for train service.
- 8.0 RECOMMENDATION: It is recommended that the bid of North Bay Construction, Inc. be accepted and the resolution passed authorizing the General Manager to enter into a contract for Project 10.43 Brookpark Canopy.
- 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