

RESOLUTION 2004- 109

AUTHORIZING EMERGENCY CONTRACT 2004-071 WITH UNDERGROUND CONSTRUCTION INC., DBA GILLESPIE COMPANY FOR REPAIR OF BROKEN WATERLINES AT THE CENTRAL RAIL MAINTENANCE FACILITY, AS SPECIFIED, FOR A TOTAL PRICE OF \$29,445.00 (RTA CAPITAL FUND - ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, it has been determined that an emergency exists and the Authority is required to make repairs to the broken 8-inch water main at three locations including the Rail Service Building, Rail Shop and Kinsman Hill; and

WHEREAS, the quote from Underground Construction, Inc., DBA Gillespie Company located at 1815 Columbus Road, Cleveland, Ohio 44113, for repairs to the 8-inch water main at the Central Rail Maintenance Facility, as specified, was received on July 22, 2004, at a total price of twenty nine thousand four hundred forty five & 00/100 dollars (\$29,445.00); and

WHEREAS, the Ohio Revised Code Section 306.43(H)(1) allows that competitive procedures are not required in situations affecting safety, welfare, or the ability to deliver transportation services and the GCRTA Procurement Policies by Board Resolution No. 2002-186 also provides that the General Manager/Secretary-Treasurer under emergency procurements may direct that a non-competitive procurement be conducted to the minimum extent needed to meet an emergency situation; and

WHEREAS, in the best interest of the Authority, three (3) quotes were solicited and received for said repairs; and

WHEREAS, the General Manager/Secretary-Treasurer deems the quote from Underground Construction Inc., DBA Gillespie Company, to be the lowest responsive and responsible quote received 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 quote from Underground Construction Inc., DBA Gillespie Company for emergency repairs to the broken waterlines at the Central Rail Maintenance Facility be and the same is hereby accepted as the lowest responsive and responsible quote.

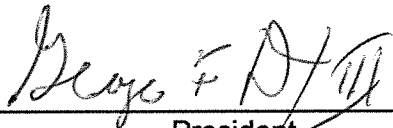
Section 2. That the General Manager/Secretary-Treasurer of the Authority is hereby authorized by the Board of Trustees, under emergency procurement action, to enter into a contract with Underground Construction Inc., DBA Gillespie Company for repair of the broken waterlines at the Central Rail Maintenance Facility.

Section 3. That said contract shall be payable from the RTA Capital Fund, Engineering & Project Development Department budget, including but not limited to 100% local funds, at a total price of twenty nine thousand four hundred forty five & 00/100 dollars (\$29,445.00).

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 contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: August 17, 2004



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

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TITLE/DESCRIPTION: AUTHORIZING EMERGENCY CONTRACT 2004-071 WITH UNDERGROUND CONSTRUCTION INC., DBA GILLESPIE COMPANY FOR REPAIR OF BROKEN WATERLINES AT THE CENTRAL RAIL MAINTENANCE FACILITY, AS SPECIFIED, FOR A TOTAL PRICE OF \$29,445.00 (RTA CAPITAL FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).	Resolution No.: 2004-109
	Date: August 12, 2004
	Initiator: Engineering & Project Development
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 emergency repairs of a broken 8-inch water main affecting three Rail Facility locations. Two breaks are between the Rail Service and the Rail Shop buildings and one is at Kinsman Hill located near the Kinsman Road Bridge.

2.0 DESCRIPTION/JUSTIFICATION: Emergency repairs to the broken 8-inch water main at the Central Rail Maintenance Facility are required. There will also be repairs made to the asphalt pavement, sidewalk and curb at the Service Building and the Rail Shop. The ruptured waterlines have affected the water supply to the Rail Shop and the Service buildings.

One of the waterline break locations is at the work site of Project 23Q, New Track Alignment to Retire the Kingsbury Tunnels. The break has occurred under the intended footprint of the new Signal Bungalow that is scheduled for installation. Delay in making the repair will impact the project schedule.

3.0 PROCUREMENT BACKGROUND: Competitive procedures under Section 306.43(H)(1) of the Ohio Revised Code are not required in situations affecting safety, welfare, or the ability to deliver transportation services. The GCRTA Procurement Policies approved by Board Resolution No. 2002-186 also provides that the General Manager/Secretary-Treasurer under emergency procurements may direct that a non-competitive procurement be conducted to the minimum extent needed to meet an emergency situation.

Due to the potential project delay and impediment to the water supply at the Central Rail Facility, it is necessary to repair the waterline break at the three locations.

Quotes were solicited from three (3) different Contractors to repair the broken waterlines, as specified. A summary of the three quotes is as follows:

<u>COMPANY</u>	<u>TOTAL PRICE</u>
Underground Construction Inc. DBA Gillespie Company 1815 Columbus Road Cleveland, Ohio 44113	\$29,445.00

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The Great Lakes Construction Co. 2608 Great Lakes Way Hinckley, Ohio 44223	\$35,800.00
ABC Piping Company 1277 Schaaf Road Brooklyn Heights, Ohio 44131	\$38,700.00

The quote of Underground Construction Inc., DBA Gillespie Company has been determined by the Procurement Department to be the lowest responsive and responsible quote received. A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable 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 contract will be funded through the RTA Capital Fund, Engineering & Project Development Department budget, including but not limited to 100% local funds, at a total price of twenty nine thousand four hundred forty five & 00/100 dollars (\$29,445.00).
- 7.0 ALTERNATIVES: Reject all quotes. Rejection of this award would delay Project 23Q and impact the Central Rail Facility water supply.
- 8.0 RECOMMENDATION: It is recommended that the quote of Underground Construction, Inc., DBA Gillespie Company be accepted and the resolution passed authorizing the General Manager to enter into a contract.
- 9.0 ATTACHMENT: None.

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



CEO, General Manager/Secretary-Treasurer