

RESOLUTION NO. 2004-151

AUTHORIZING CONTRACT NO. 2004-088 WITH HATCH, MOTT MACDONALD FOR PROJECT 240 – ARCHITECTURAL/ENGINEERING SERVICES TO DESIGN THE EAST 55<sup>TH</sup> STREET RAPID STATION RECONSTRUCTION IN THE AMOUNT OF \$899,940.00 (RTA DEVELOPMENT FUND - PROGRAMMING & PLANNING DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to procure Architectural/Engineering (A/E) Services to Design the E. 55<sup>th</sup> Street Rapid Station Reconstruction to upgrade and renovate this station utilizing tasks as prescribed under Project 240; and

WHEREAS, the proposal of Hatch Mott MacDonald, with offices located at 16600 Sprague Road, Suite 445, Cleveland, Ohio 44130 to perform said services was received on November 4, 2004, in response to a request for proposals; and

WHEREAS, after negotiations, an amount of \$889,940.00 was agreed upon and Hatch Mott MacDonald was determined to be the most technically qualified firm offering to perform such services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Hatch Mott MacDonald, as negotiated, to be in the best interest of the Authority 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 offer of Hatch Mott MacDonald, as negotiated, to perform A/E design services under Project 240 be and the same is hereby accepted as the most advantageous to the Authority, cost and all other factors considered.

Section 2. That the General Manager/Secretary Treasurer of the Authority be and he is hereby authorized to enter into a contract with Hatch Mott MacDonald for the performance of said services.

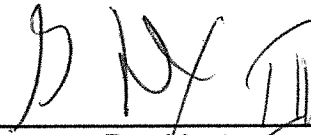
Section 3. That said contract shall be payable from the RTA Development Fund - Programming & Planning Department budget, including but not limited to Capital Grant OH-03-0186 in the amount of \$899,940.00 (\$719,952.00 in Federal funds which represents 80% of the total cost).

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 2004-112; 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 Hatch Mott MacDonald to exceed the 22% minimum DBE goal assigned to this procurement.

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

Adopted: December 21, \_\_\_\_\_, 2004

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

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	Date: December 16, 2004
	Initiator: Programming & Planning 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: This action will allow the Authority to enter into a contract with Hatch, Mott MacDonald to provide A/E Design Services for the E. 55<sup>th</sup> Street Rapid Transit Station Reconstruction, Project 240.
- 2.0 DESCRIPTION/JUSTIFICATION: This project is one of the eighteen rapid stations serving the eastern side of the GCRTA service area and one of only three stations on the entire RTA system where both heavy and light rail connect via the GCRTA Red, Blue, Green, and Waterfront lines. This station also serves the GCRTA Rail Headquarters and Maintenance Facilities. This design must conclude in a successful integration of bus/rail/pedestrian interface in this high traffic, below-grade setting. The design will include a station building with booth and passenger waiting area; rail platform relocation to provide a center platform serving both heavy and light rail passengers; a walkway as part of the existing bridge and/or as independent pedestrian bridge to the head house; ADA requirements and applicable codes and provide full access to the Rail Complex while preserving use of the auxiliary platform; existing crossovers; and, the number one yard track.

The current station is severely deteriorated and not welcoming. GCRTA has expended a great deal of effort to re-enforce the structure of the platform and maintain the platform deck structure. The reconstruction of a new station is meant to eliminate structural decay and meet all ADA requirements.

- 3.0 PROCUREMENT BACKGROUND: Requests for Proposals (RFP) were downloaded from the GCRTA web site. There were approximately twenty prospective proposers for this solicitation. Six proposals were received on February 20, 2004.

These services were solicited through a competitive negotiated procurement, utilizing Brooks Act procedures. Under this process, the Authority's evaluation panel selects the most technically qualified firms to interview, based on the written proposal received. Interviews are conducted and based on those interviews, the single most technically qualified firm is selected and asked to submit a cost proposal. The Authority then negotiates only with that firm. Should the Authority determine that mutual agreement couldn't be reached with the most qualified firm, it may reject that proposal and repeat the process with the next most qualified firm. In this instance negotiations were held with the first ranked firm and an acceptable price was reached. A cost analysis was performed and the Procurement Department has determined the negotiated price to be fair and reasonable to the Authority.

4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 22% DBE goal was established for this procurement. Hatch Mott MacDonald 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
Central Engineering Berea, Ohio	Asian American Male	Utility Location	\$93,443.70	10.5%
The Outside In Cleveland, Ohio	African American Male	Landscape Architecture	\$23,138.44	2.6%
Oxbow Engineering Painesville, Ohio	Caucasian Female	Traffic Analysis	\$15,128.98	1.7%
Resource International Cleveland, Ohio	Caucasian Female	Geotechnical Services	\$47,166.82	5.3%
Royal Construction	African American Female	Scheduling	\$97,893.40	11.0%
		<b>Total DBE Participation:</b>	<b>\$276,771.34</b>	<b>31.1%</b>

5.0 POLICY IMPACT: Does not apply.

6.0 ECONOMIC IMPACT: This procurement shall be payable from the Development Fund, Programming & Planning Department budget, including but not limited to Capital Grant OH-03-0186, Line Item 12.31.02 in the amount of \$899,940.00 (\$719,952.00 in Federal funds which represents 80% of the total cost).

7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will impact GCRTA passengers' access to the station due to The City of Cleveland demolishing the existing bridge that allows access to the existing station.

8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Planning and Development Committee at their December 7, 2004 meeting and recommended for approval to the Board of Trustees. It is recommended that the offer of Hatch, Mott MacDonald be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a 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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CEO, General Manager/Secretary-Treasurer