

RESOLUTION NO. 2004- 152

AUTHORIZING CONTRACT NO. 2004-089 WITH EUTHENICS, INC. FOR PROJECT 29C – ARCHITECTURAL/ENGINEERING SERVICES TO DESIGN THE RECONSTRUCTION OF THE EAST 121ST STREET BRIDGE IN THE AMOUNT OF \$238,484.00 (RTA DEVELOPMENT FUND - ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to procure Architectural/Engineering (A/E) Services to Design the Reconstruction of the E. 121st Street Bridge, as described under Project 29C; and

WHEREAS, the proposal of Euthenics, Inc., with offices located at 8235 Mohawk Drive, Strongsville, Ohio 44136 to perform said services was received on November 4, 2004, in response to a request for proposals; and

WHEREAS, after negotiations, an amount of two hundred thirty-eight thousand four hundred eighty four & 00/100 dollars (\$238,484.00) was agreed upon and Euthenics, Inc. 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 Euthenics, Inc., 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 Euthenics, Inc., as negotiated, to perform A/E Design Services under Project 29C – A/E Services to Design the Reconstruction of the East 121st Street Bridge 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 be and he is hereby authorized to enter into a contract with Euthenics, Inc. for the performance of said services.

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 two hundred thirty-eight thousand four hundred eight-four & 00/100 dollars (\$238,484.00).

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 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 Euthenics, Inc. to exceed the 20% minimum DBE goal assigned to this procurement.

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

Adopted: December 21, 2004



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: 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: This action will allow the Authority to enter into a contract with Euthenics, Inc. to provide A/E Services to Design the Reconstruction of the E. 121st Bridge, Project 29C.
- 2.0 DESCRIPTION/JUSTIFICATION: This project is for services to design the reconstruction of the East 121st Bridge. The bridge was built in 1915 to carry East 121st Street traffic over the GCRTA tracks at its intersection with Shaker Boulevard. The new bridge will be single span. It will allow GCRTA Rail operators to have a better view, which will increase safety at this location. A temporary walkway will allow the public use of the bridge throughout the construction period.
- 3.0 PROCUREMENT BACKGROUND: Requests for Proposals were downloaded from the GCRTA web site. There were approximately twenty prospective proposers for this solicitation. Six proposals were received on November 4, 2004.

These services were solicited through a competitive negotiated procurement, utilizing the Brooks Act procedures. Under this process, the Authority's evaluation panel selects the most technically qualified firms to interview, based on the written proposals received. Interviews are conducted and based on this process, the single most technically qualified firm is selected and asked to submit a cost proposal. The Authority then negotiates with that firm. Should the Authority determine that a 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 20% DBE goal was established for this procurement. Euthenics, Inc. has committed to achieve the goal through the utilization of the following DBE firm(s):

DBE(s) Name/Address	DBE Category	Scope of Work	Amount	Percent
Prime Engineering Akron, Ohio	Asian Indian Male	Geotechnical Civil, Structural	\$45,550.00	19.1%
Alpha Omega Chemical Cleveland, Ohio	African American Male	Environmental Services	\$2,150.00	.9%
		Total DBE Participation:	\$47,700.00	20%

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- 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 100% Local Funds in the amount of two hundred thirty-eight thousand four hundred eighty-four & 00/100 dollars (\$238,484.00).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will impact the replacement of this deteriorated bridge and potentially impact the safety of our customers, employees, and equipment.
- 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 Euthenics, Inc. 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.



CEO, General Manager/Secretary-Treasurer