RESOLUTION NO. 2005-55

AUTHORIZING CONTRACT NO. 2005-019 WITH NORDCO FOR THE FURNISHING OF ONE AUTOMATED DUAL LAG SCREW INSTALLER, AS SPECIFIED, AT A TOTAL PRICE OF \$149,750.00 (RTA DEVELOPMENT FUND - RAIL DISTRICT DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority requires the replacement of two hand lag screw installer units; and

WHEREAS, the bid of Nordco, located at 245 W. Forest Hill Avenue, Oak Creek Wisconsin 53154 for the furnishing of one automated dual lag screw installer, as specified, was received on May 3, 2005, at a price of one hundred forty-nine thousand seven hundred fifty & 00/100 dollars (\$149,750.00); and

WHEREAS, the bid of NORDCO was the sole responsive bid received in response to this solicitation; and

WHEREAS, in accordance with Ohio Revised Code Section 306.43(D), when fewer than two responsive bids are received, a regional transit authority may negotiate a price with the sole responsive bidder or may rescind the solicitation and re-procure the item; and

WHEREAS; after negotiations, a price of one hundred forty-nine thousand seven hundred fifty & 00/100 dollars (\$149,750.00) was agreed upon and was determined to be fair and reasonable to the Authority; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of NORDCO, as negotiated, to be a responsive bid from a responsible bidder 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 NORDCO, as negotiated, be and the same is hereby accepted as a responsive bid from a responsible bidder for providing one automated dual lag screw installer.
- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with NORDCO, for providing one automated dual lag screw installer, as specified.
- Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-03-0245, at a total price of \$149,750.00 (\$119,800.00 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 Specification and Addenda; if any, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2005-051; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

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Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that NORDCO will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: _____, 2005

President /

Attest:

CEO/ General Manager/Secretary-Treasurer

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

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TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-019 WITH NORDCO FOR THE FURNISHING OF ONE AUTOMATED DUAL LAG SCREW INSTALLER, AS SPECIFIED AT A TOTAL PRICE OF	Resolution No.: 2005-55
\$149,750.00 (RTA DEVELOPMENT FUND - RAIL DISTRICT DEPARTMENT BUDGET).	Date: May 12, 2005 Initiator: Rail District Department
AgTION REQUEST:	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the providing of one dual lag screw installer, as specified.
- 2.0 DESCRIPTION/JUSTIFICATION: The purchase of one automatic dual lag screw installer is for the replacement of two single hand lag units that are used in securing the rail and anchor plates onto the rail ties of the Authority's rail lines. Replacement of these two units will increase production and reduce back injuries to employees and crew who install and operate the hand held units.
- 3.0 PROCUREMENT BACKGROUND: Four packages were downloaded from GCRTA's website for this solicitation. One response was on May 3, 2005. One company stated that they could not currently meet the specifications as outlined in the invitation for bid.

Pursuant to Sec. 306.43 (D), the Authority may negotiate price only when less than two responsive bids are received. Negotiations with NORDCO achieved a reduction of \$7,090.00 or 4.5% of the bid's original price.

The bid of NORDCO, as negotiated, has been determined by the Procurement Department to be a responsive offer from a responsible bidder. A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable to the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE 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 procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-03-0245, Line item 12.7A.00, at a total price of \$149,750.00 (\$119,800.00 in Federal funds which represents 80% of the total cost). The total contract price of \$149,750.00 is below the budgeted amount of \$150,000.00.
- 7.0 ALTERNATIVES: Reject all bids. Rejection of this bid would delay the replacement of the screw installer to service the Authority's light rail rehabilitation project.

Staff Summary & Comments Dual Lag Screw Machine Page 2

- 8.0 RECOMMENDATION: This procurement was discussed at the Board of Trustees Operations Committee meeting on May 3, 2005. It is recommended that the bid of NORDCO, as negotiated, 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