

RESOLUTION NO. 2005- 101

AUTHORIZING CONTRACT NO. 2005-060 WITH DICK CORPORATION FOR PROJECT 10.96 - ON CALL CONSTRUCTION SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$250,000.00 (RTA CAPITAL AND/OR RTA DEVELOPMENT FUNDS, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority has the need to contract with a firm to provide construction support services that can be assigned as individual task orders when it is determined that specialized support services are required; and

WHEREAS, the proposal of Dick Corporation, with offices located at 2019 Center Street, Suite 320, Cleveland, Ohio 44113, to perform said services was received on June 2, 2005 in response to a competitive solicitation; and

WHEREAS, Dick Corporation has agreed to perform the required services for the negotiated labor rates to be used in subsequent task orders at a total price not to exceed two hundred fifty thousand & 00/100 dollars (\$250,000.00) for a period of 18 months; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Dick Corporation to be the most qualified firm to provide said services and finds the negotiated hourly rates to be fair and reasonable for those services 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 negotiated offer of Dick Corporation be and is hereby accepted as advantageous to the Authority, price and all other factors considered, to provide various task order services under Project 10.96 - On Call Construction Support Services.

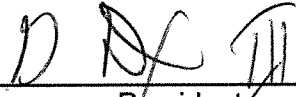
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Dick Corporation for the performance of said services.

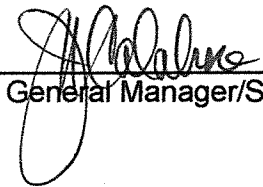
Section 3. That said contract shall be payable from the RTA Capital and/or Development Funds, Engineering & Project Development Department budget, including but not limited to 100% local and future funds to be determined, in an amount not to exceed two hundred fifty thousand & 00/100 dollars (\$250,000.00) for a period of 18 months.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation of funds for future years; compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2005-51; 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 Dick Corporation will attempt to exceed the 8% minimum DBE goal assigned to this procurement.

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

Adopted: August 23, 2005 
President

Attest: 
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-060 WITH DICK CORPORATION FOR PROJECT 10.96 – ON CALL CONSTRUCTION SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$250,000.00 (RTA CAPITAL AND/OR DEVELOPMENT FUNDS, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).	Resolution No.: 2005-101
	Date: August 18, 2005
	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 Dick Corporation for On Call Construction Support Services for a period of 18 months.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority requires construction support services that can be assigned as individual task orders when specialized construction support services are required. The On Call Construction Support Services may consist of construction service tasks for predominantly small to medium size projects. The term of this contract shall be 18 months from the Notice to Proceed on the first assignment and shall include all task orders issued during that period. The total of all task orders issued for the performance of this contract shall not exceed \$250,000.00 for the term of the contract.
- 3.0 PROCUREMENT BACKGROUND: This solicitation was posted on the GCRTA Procurement web site and advertised in the local newspapers. These services were solicited through a competitive negotiated procurement utilizing the Brooks Act procedures. Under this process, the Authority's evaluation panel first selects the most technically qualified firm, solicits a pricing proposal from that firm, and negotiates only with that firm. Should the Authority determine that an agreement can not 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.

Dick Corporation has not performed construction support projects for the GCRTA; however, they are currently working with Cuyahoga County, Lake County, and NASA in that capacity.

A cost analysis was performed and the Procurement Department has determined the negotiated rates for each task to be fair and reasonable to the Authority.


- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. An 8% DBE goal was established for this procurement. Dick Corporation 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
Central Engineering, Inc.	Asian-Indian Male	Estimating, Scheduling and Inspection Support Services	\$20,000	8%
Total			\$20,000	8%

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- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This contract shall be payable from the RTA Capital and/or Development Funds, Engineering & Project Development Department budget, including but not limited to 100% Local funds and future funds to be determined, in an amount not to exceed two hundred fifty thousand & 00/100 dollars (\$250,000.00) for a period of 18 months.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the needed on call construction support services task orders for construction projects.
- 8.0 RECOMMENDATION: The Planning and Development Committee of the Board of Trustees reviewed this project at their August 16, 2005 meeting and recommended approval to the full Board of Trustees. It is recommended that the offer of Dick Corporation 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