

RESOLUTION NO. 2005-118

AUTHORIZING CONTRACT NO. 2005-074 WITH HNTB CORPORATION FOR PROJECT 29D – ARCHITECTURAL/ENGINEERING SERVICES FOR THE REHABILITATION OF THE ABBEY AVENUE ROADWAY BRIDGE OVER GCRTA TRACKS IN THE AMOUNT OF \$250,000.00 (RTA DEVELOPMENT FUND - ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to procure Architectural/Engineering (A/E) Services for the Rehabilitation of the Abbey Avenue Roadway Bridge over GCRTA Tracks, as described under Project 29D; and

WHEREAS, the proposal of HNTB Corporation with offices located at 55 Erievue Plaza, Suite 500, Cleveland, Ohio 44114 to perform said services was received on June 30, 2005, in response to a request for proposals; and

WHEREAS, after negotiations, an amount of two hundred fifty thousand & 00/100 dollars (\$250,000.00) was agreed upon and HNTB Corporation 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 HNTB Corporation, 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 HNTB Corporation, as negotiated, to perform A/E Services under Project 29D – A/E Services for the Rehabilitation of the Abbey Avenue Roadway Bridge over GCRTA Tracks, be and the same is hereby accepted as the most advantageous to the Authority, cost and all other factors considered.

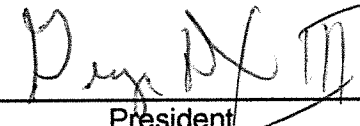
Section 2. That the General Manager/Secretary-Treasurer be and he is hereby authorized to enter into a contract with HNTB Corporation for the performance of said services.

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 fifty thousand & 00/100 dollars (\$250,000.00).

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 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 HNTB Corporation to exceed the 21% minimum DBE goal assigned to this procurement.

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

Adopted: September 20, 2005 
President

Attest: 
CEO/General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-074 WITH HNTB CORPORATION FOR PROJECT 29D – ARCHITECTURAL/ENGINEERING SERVICES FOR THE REHABILITATION OF THE ABBEY AVENUE ROADWAY BRIDGE OVER GCRTA TRACKS IN THE AMOUNT OF \$250,000.00 (RTA DEVELOPMENT FUND - ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).	Resolution No.: 2005-118
	Date: September 15, 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 for Project 29D - A/E Services for the Rehabilitation of the Abbey Avenue Roadway Bridge Over GCRTA Tracks.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This project is for A/E Services for the Rehabilitation of the Abbey Avenue Roadway Bridge Over GCRTA Tracks. The bridge was built in 1926 near the current West 25th Street Rapid Station and the West Side Market. The bridge is in a state of deterioration. The rehabilitation of this bridge will provide a safer environment for GCRTA customers and employees utilizing this rapid station. The bridge, rapid station, and access roadway will remain in operation during the construction phase.
- 3.0 **PROCUREMENT BACKGROUND:** Requests for Proposals were downloaded from the GCRTA web site by approximately thirty-four prospective proposers. Seven proposals were received on June 30, 2005.

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 could 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. A cost analysis was performed and the Procurement Department has determined the negotiated price to be fair and reasonable to the Authority.

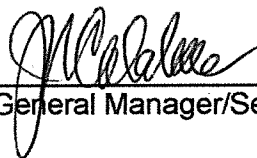
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 21% DBE goal was established for this procurement. HNTB has committed to exceed the goal through the utilization of the following DBE firm(s):

DBE(s) Name/Address	DBE Category	Scope of Service	Amount	Percent
Central Engineering Berea, Ohio	Asian Indian Male	Base Mapping, Roadway Engineering	\$30,000.00	12%
LV Surveying Cleveland, Ohio	Caucasian Female	Surveying	\$12,500.00	5%
Prime Engineering Akron, Ohio	Asian Indian Male	Non-Destructive Testing Cribwall Replacement	\$17,500.00	7%
		Total DBE Participation:	\$60,000.00	24%

Staff Summary & Comments
A/E Services for the Rehabilitation of the
Of the Abbey Avenue Roadway Bridge Over GCRTA Tracks.
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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 fifty thousand & 00/100 dollars (\$250,000.00). This is the budgeted amount for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will impact the replacement of this deteriorated bridge and potentially impact the safety of GCRTA customers, employees, and facilities at this key location.
- 8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Planning and Development Committee at their September 6, 2005 meeting and recommended for approval to the Board of Trustees. It is recommended that the offer of HNTB 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