

RESOLUTION NO. 2005-151

AUTHORIZING CONTRACT NO. 2005-110 WITH OSBORN ENGINEERING COMPANY FOR PROJECT 11.04 – ARCHITECTURAL/ENGINEERING SERVICES FOR THE EXPANSION OF THE STRONGSVILLE, NORTH OLMSTED, AND WESTLAKE PARK AND RIDES IN THE AMOUNT OF \$215,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to procure Architectural/Engineering (A/E) Services for the Expansion of the Strongsville, North Olmsted, and Westlake Park and Rides as described under Project 11.04; and

WHEREAS, the proposal of Osborn Engineering Company located at 1200 East Ninth Street, Suite 1500, Cleveland, Ohio 44114 to perform said services was received on September 22, 2005; and

WHEREAS, after negotiations, an amount of two hundred fifteen thousand & 00/100 dollars (\$215,000.00) was agreed upon and Osborn Engineering Company 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 Osborn Engineering Company, 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 Osborn Engineering Company, as negotiated, to perform A/E Services under Project 11.04 – A/E Services for the Expansion of the Strongsville, North Olmsted, and Westlake Park and Rides 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 Osborn Engineering Company for the performance of said services.

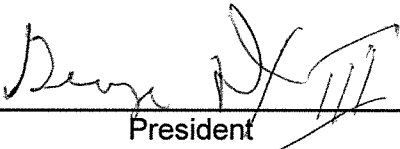
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to 100% Local Funds, in the amount of two hundred fifteen thousand & 00/100 dollars (\$215,000.00).

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 Osborn Engineering Company to exceed the 21% minimum DBE goal assigned to this procurement.

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

Adopted: November 15, 2005



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-110 WITH OSBORN ENGINEERING COMPANY FOR PROJECT 11.04 – ARCHITECTURAL/ENGINEERING SERVICES FOR THE EXPANSION OF THE STRONGSVILLE, NORTH OLMSTED, AND WESTLAKE PARK AND RIDES IN THE AMOUNT OF \$215,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).	Resolution No.: 2005-151
	Date: November 10, 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 11.04 - A/E Services for the Expansion of the Strongsville, North Olmsted and Westlake Park and Rides.
- 2.0 DESCRIPTION/JUSTIFICATION: This project is for A/E services for the expansion of the Strongsville, North Olmsted, and Westlake Park and Rides. These park and rides exceed their combined available parking spaces by approximately 86%. With this expansion, an additional 700 parking spaces will be available for the Authority's customers. The Strongsville expansion will create an additional 200 parking spaces, North Olmsted will create an additional 150 spaces, and Westlake will receive an additional 350 spaces. The three park and rides will remain operational during the construction phase. Other services to be provided include as required environmental and traffic analysis, construction document creation and construction support.
- 3.0 PROCUREMENT BACKGROUND: The Request for Proposal was posted on the GCRTA website and advertised in the local newspapers. Thirty-two prospective proposers downloaded the solicitation and six proposals were received on September 22, 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 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 cannot 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. Osborn Architects and Engineers has committed to exceed the goal through the utilization of the following DBE firm(s):

DBE(s) Names/Address	DBE Category	Scope of Work	Amount	Percent
ASC Group Columbus, Ohio	Caucasian Male	Environmental Services	\$ 5,410	2.5%
The Outside Inn Beachwood, Ohio	African American Male	Landscape Architecture	\$18,430	8.6%
Prime Engineering Cleveland, Ohio	Asian Indian Male	Geotechnical Engineering	\$ 9,987	4.6%
G&T Associates	Asian Indian Male	Surveying & ROW Plan Development	\$34,200	15.9%
		Total DBE Participation:	\$68,027	31.6%

- 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 fifteen thousand & 00/100 dollars (\$215,000.00). This is the engineer's estimate for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay adding the necessary parking spaces needed to provide relief for traffic overflow being experienced at these facilities.
- 8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Planning and Development Committee at their November 1, 2005 meeting and recommended for approval to the Board of Trustees. It is recommended that the offer of Osborn Engineering Company 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