RESOLUTION NO. 2005-152

AUTHORIZING CONTRACT NO. 2005-114 WITH WALCO ELECTRIC COMPANY FOR THE REBUILDING OF RAPID TRANSIT ELECTRICAL EQUIPMENT, AS REQUIRED, FOR A PERIOD OF THREE (3) YEARS IN AN AMOUNT NOT TO EXCEED \$981,293.00 (GENERAL FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to contract with an electrical repair firm to provide motor repair and rebuild, as required, for the electrical motors on the Authority's rail fleet; and

WHEREAS, the bid of Walco Electric Company located at 303 Allens Avenue, Providence, RI 02905 for the rebuilding of rapid transit electrical equipment, as required, for a period of three (3) years was received on October 13, 2005, at unit prices resulting in an amount not to exceed nine hundred eighty one thousand two hundred ninety three & 00/100 dollars (\$981,293.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Walco Electric Company to be the lowest 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 bid of Walco Electric Company to provide motor repair and rebuild for the electrical motors on the Authority's rail fleet be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Walco Electric Company to provide motor repair and rebuild of the rapid transit electrical equipment, as required, for a period of three (3) years.

Section 3. That said contract shall be payable from the General Fund, Rail District Department budget, in an amount not to exceed nine hundred eighty-one thousand two hundred ninety-three & 00/100 dollars (\$981,293.00)

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 2005-051; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Walco Electric Company 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: November 15, 2005

President

Attest.

CEO, General Manager/Secretary-Treasurer



Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-114 WITH WALCO ELECTRIC COMPANY FOR THE REBUILDING OF RAPID TRANSIT ELECTRICAL EQUIPMENT, AS REQUIRED, FOR A PERIOD OF THREE (3) YEARS IN AN AMOUNT NOT TO EXCEED \$981,293.00 (GENERAL FUND, RAIL	Resolution No.: 2005-152
	Date: November 10, 2005
DISTRICT DEPARTMENT BUDGET).	Initiator: Rail District Department
ACTION REQUEST:	
☑ Approval ☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the repair and rebuild of rapid transit electrical equipment on a requirement basis for a period of three (3) years.
- 2.0 DESCRIPTION/JUSTIFICATION: This contract will be used for the continued repair and/or overhaul of all the various motors and coils (traction motors, blower motors, compressor motors, choke coils, transformers, etc.) used on both the Breda LRV and Tokyu HRV fleets. The Rail Equipment Department does not have the specialized equipment necessary to perform all the required work. It would not be cost effective for the Authority to purchase this specialized equipment to do this in house. Motors in need of repair are first evaluated in house to determine whether they can be repaired internally. Only the motors requiring extensive repair are sent out.
- 3.0 PROCUREMENT BACKGROUND: The solicitation was posted on the GCRTA Procurement website and advertised in the local newspapers. Ten (10) prospective bidders downloaded the solicitation and two (2) responsive bids were received on October 20, 2005. A summary of these bids is as follows:

COMPANY

TOTAL BID PRICE

WALCO Electric Company 303 Allens Avenue Providence, RI 02905

\$981,293.00

Sherwood Electromotion, Inc. 271 Hanlan Road Woodbridge, Ontario L4L 3R7

\$1,857.592.00

The bid of Walco Electric Company has been determined by the Procurement Department to be a responsive bid from a responsible bidder. A survey of other potential bidders indicated that many could not handle the Authority's projected volume of work. Historically, few bids have been received when the Authority has solicited for these services in the past.

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 certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the General Fund, Rail District Department budget, in an amount of nine hundred eighty one thousand two hundred ninety three & 00/100 dollars (\$981,293.00). The bid is 7% below the previous three (3) year period for the estimated quantity of motors.
- 7.0 ALTERNATIVES: <u>Reject all bids</u>. Rejection of this award would delay the repairing and rebuilding of the electrical equipment and cause the Authority to be without sufficient spares for the rapid transit fleets.
- 8.0 RECOMMENDATION: It is recommended that the bid of WALCO Electric 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