RESOLUTION NO. 2007-95

AUTHORIZING CONTRACT NO. 2007-066 WITH LEGACY COMMERCIAL FLOORING, LLC TO PROVIDE AND INSTALL REPLACEMENT CARPET IN THE ROOT MCBRIDE OFFICE BUILDING THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$481,728.09 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the carpet throughout the Root McBride Office Building is in poor condition, and needs replacement; and

WHEREAS, carpet and installation is available from Legacy Commercial Flooring, LLC, the authorized dealer for Lee's Commercial Carpets, with an office located at 30600 Aurora Road, Suite 160, Solon, Ohio 44139, through the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the State of Ohio Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Section 306.43(H)(4) of the Ohio Revised Code permits a Regional Transit Authority to participate in said program; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program to provide replacement carpet, including installation from Legacy Commercial Flooring, LLC 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 Legacy Commercial Flooring, LLC to provide replacement carpet and installation is hereby accepted.
- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Legacy Commercial Flooring, LLC to provide carpet and installation.
- Section 3. That said, contract shall be payable out of the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds, in an amount not to exceed four hundred eighty-one thousand seven hundred twenty-eight & 09/100 dollars (\$481,728.09).

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, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2007-064, bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: July 24, 2007

President

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

	I THE ART ASSESSED TO A TOTAL TO A CONTROL OF A SECOND ASSESSED TO A SEC	Resolution No.: 2007-95
	BUILDING THROUGH THE STATE OF OHIO COOPERATIVE	Date:
***************************************	PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$481,728.09 (RTA DEVELOPMENT FUND, ENGINEERING &	July 19, 2007
***************************************	PROJECT DÈVELOPMENT DEPARTMENT BUDGET)	Initiator: Engineering & Project Development Department
ACTION REQUEST:		
	🛮 Approval 🛘 Review/Comment 🗘 Information Only 🗘 Other	The second secon

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the replacement and installation of new carpet in the Root McBride Building.
- 2.0 DESCRIPTION/JUSTIFICATION: The carpet in the Root McBride Office Building was installed approximately nine years ago. Considerable foot traffic and uneven under-floor conditions have caused deterioration, delamination and excessive wear to the carpet. This has resulted in the creation of many unsafe travel path locations, compromised accessibility and has caused a lack of aesthetic appeal in its general appearance. It thereby projects a less than professional image to the surrounding public service areas. The installation of new high strength carpeting will significantly improve the safety and environment of the Main Office building for it employees and transit customers.
- 3.0 PROCUREMENT BACKGROUND: The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio Cooperative Purchasing Program by Resolution 1990-69. The State of Ohio Cooperative Purchasing Program has a contract for this type of product/service, which allows the Authority to place orders against the negotiated State of Ohio contract. This carpet and installation is available through the State of Ohio Cooperative Purchasing Program from under State Term Schedule No. 777721C from Legacy Commercial Flooring, LLC the authorized dealer for Lee's Commercial Carpets.

A cost analysis has been performed and the Procurement Department has determined that the price is fair and reasonable for the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing program.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: The contract will be funded through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds, in the amount of four hundred eighty-one thousand seven hundred twenty-eight & 09/100 dollars (\$481,728.09). This is approximately 14% less than the budgeted amount of \$552,400.00.

- 7.0 ALTERNATIVES: <u>Reject this offer</u>. Rejection of this offer will not allow for the replacement of the existing carpet, which is in poor condition and is creating a tripping hazard.
- 8.0 RECOMMENDATION: It is recommended that the proposal of Legacy Commercial Flooring, LLC 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