

RESOLUTION NO. 2007-110

AUTHORIZING CONTRACT NO. 2007-047 WITH URS CORPORATION FOR PROJECT 24K A/E PLANNING AND DESIGN SERVICES, CEDAR-UNIVERSITY RAPID TRANSIT STATION IN THE AMOUNT OF \$1,245,000.00 (RTA DEVELOPMENT FUND, PROGRAMMING & PLANNING DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to procure A/E services for the planning and design of the Cedar-University Station, as described under Project 24K; and

WHEREAS, the proposal of URS Corporation with an office located at 1375 Euclid Avenue, Suite 600, Cleveland, Ohio 44115-1808 to perform said services was received on June 21, 2007 in response to a competitive solicitation; and

WHEREAS, after negotiations, an amount of \$1,245,000 was agreed upon and URS 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 URS 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 URS Corporation, as negotiated, to perform consulting services under Project 24K – A/E Planning and Design Services, Cedar-University Rapid Transit Station be and the same is hereby accepted.

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


Section 3. That this contract shall be payable from the RTA Development Fund, Programming and Planning Department budget, including but not limited to Grant OH-03-0226 in the amount of \$995,000 and the Cleveland Foundation funding in the amount of \$250,000 for a total amount of \$1,245,000 (\$796,000 in Federal funds which represents 80% of the total cost).

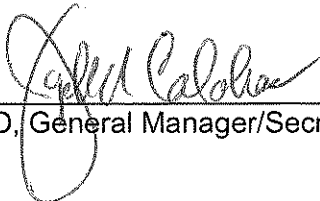
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2007-064; bonding and insurance requirements; 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 URS Corporation to exceed the 17% minimum DBE goal assigned to this procurement.

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

Adopted: August 21, 2007

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO. 2007-047 WITH URS FOR PROJECT 24K – A/E PLANNING AND DESIGN SERVICES, CEDAR-UNIVERSITY RAPID TRANSIT STATION IN THE AMOUNT OF \$1,245,000.00 (RTA DEVELOPMENT FUND, PROGRAMMING & PLANNING DEPARTMENT BUDGET)	Resolution No.: 2007-110
	Date: August 16, 2007
	Initiator: Programming & Planning Department
<b>ACTION REQUEST:</b> <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract to provide Architectural and Engineering services for the Cedar-University Station as described under Project 24K.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This project will provide A/E planning and design services to GCRTA and other stakeholders to ascertain the requirements and limitations to the project. The firm will propose a reconstructed facility that will best utilize the available site. The traffic analysis, station area plan and design will include the following primary deliverables:

- Station Area Master Plan
- Traffic Analysis for Cedar Hill/MLK/Stearns Intersection
- Station Schematic Plan

An A/E firm is required for a project of this magnitude to supply GCRTA with the above mentioned deliverables along with design and all specifications and construction documents necessary to construct a new station.

- 3.0 **PROCUREMENT BACKGROUND:** The Request for Proposal was posted on the GCRTA web site and advertised in local newspapers. Fifty-three (53) prospective proposers downloaded this solicitation. Seven (7) proposals were received on June 7, 2007.

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, which in this case was URS Corporation. 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.

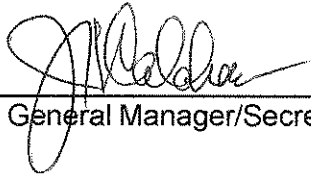
A cost analysis was performed and the Procurement Department has determined the negotiated price to be fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 17% DBE participation goal was established for this procurement. URS has committed to meeting a 20% DBE goal through the utilization of the following certified DBE firms as follows:

DBE(s) Name/Address	DBE Category	Amount
Polytech, Inc.	African American	\$140,000
McGuiness Unlimited	Female	\$60,000
L. V. Surveying, Inc.	Female	\$30,000
Prime Engineering	Asian Pacific	\$10,000

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: That this contract is payable from the Development Fund, Programming and Planning Department budget, including but not limited to Grant OH-03-0226, Line Item 12.31.02 in the amount \$995,000 and the Cleveland Foundation funding in the amount of \$250,000 (\$796,000 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will impact the planning and design for a new Cedar-University Station.
- 8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Planning and Development Committee at their August 7, 2007 meeting and recommended for approval to the Board of Trustees. It is recommended that the offer of URS 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