

RESOLUTION NO. 2008-12

AUTHORIZING AN INCREASE TO CONTRACT NO. 2002-118 WITH WASHINGTON GROUP INTERNATIONAL TO ADJUST THE WORK EFFORT REQUIRED FOR THE EUCLID CORRIDOR TRANSPORTATION PROJECT IN AN AMOUNT NOT TO EXCEED \$997,551.19 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$9,201,752.54 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET)

WHEREAS, the Authority requires the services of a construction manager to oversee construction for the Euclid Corridor Transportation Project; and

WHEREAS, by Resolution No. 2003-111, the Board of Trustees authorized Contract No. 2002-118 in the amount of \$6,988,103.00 with Washington Group International (WGI) located at 1500 West 3rd Street, Cleveland, Ohio 44113 for the furnishing of said Construction Management Services; and

WHEREAS, project delays have caused the construction management work to continue for an additional year with an increased involvement on the part of WGI; and

WHEREAS, Washington Group International, has offered to provide these revised construction management services at a negotiated amount not to exceed \$997,551.19; and

WHEREAS, acceptance of said offer will cause the total amount of change orders to exceed the General Manager/Secretary-Treasurer's delegated authority; and

WHEREAS, the General Manager/Secretary-Treasurer deems acceptance of the offer of Washington Group International, as negotiated, to be in the best interest of the Authority and recommends acceptance thereof.

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 Washington Group International, Inc. to provide additional construction management services is hereby accepted as being in the best interest of the Authority.

Section 2. That the General Manager/Secretary-Treasurer be and he hereby is authorized to amend Contract No. 2002-118 with Washington Group International to include the revised construction management services.

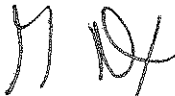
Section 3. That said amendment shall be payable out of the RTA Development Fund, Euclid Corridor Transportation Project Department budget including but not limited to Capital Grant OH-03-0247, in an amount not to exceed \$566,609.08, and 100% Local funds to be reimbursed by the Cleveland Clinic Foundation in an amount of \$430,942.11 for a total amount not to exceed \$997,551.19 (\$453,287.26 in Federal funds which represents approximately 45% of the change order amount). The revised contract shall not exceed \$9,201,752.54.

Section 4 That the General Manager/Secretary-Treasurer be and is hereby re-authorized to exercise his full change order authority under the GCRTA Procurement Policy, Section 1-4.2.7.2, as applied to Contract No. 2002-118.


Section 5. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: January 22, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



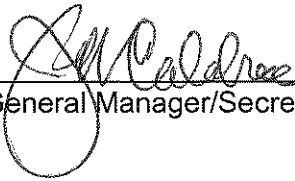
TITLE/DESCRIPTION: AUTHORIZING AN INCREASE TO CONTRACT NO. 2002-118 WITH WASHINGTON GROUP INTERNATIONAL TO ADJUST THE WORK EFFORT REQUIRED FOR THE EUCLID CORRIDOR TRANSPORTATION PROJECT IN AN AMOUNT NOT TO EXCEED \$997,551.19 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$9,201,752.54 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET)	Resolution No.: 2008-12
	Date: January 17, 2008
	Initiator: Euclid Corridor Transportation Project Department
ACTION REQUEST: <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 increase Contract No. 2002-118 with Washington Group International to adjust the work effort required.
- 2.0 **DESCRIPTION/JUSTIFICATION:** As a result of current utility delays and schedule requirements, additional work effort must be performed in 2008. This negotiated increase requires Board authorization as it will exceed the General Manager/Secretary-Treasurer's change order authority. This change order was reviewed and approved by the change order committee.
- 3.0 **PROCUREMENT BACKGROUND:** In July 2003, the Board of Trustees by Resolution No. 2003-111 authorized a contract with Washington Group International to perform construction management services for the Euclid Corridor Transportation Project. A cost analysis has been performed and the Procurement Department has determined the negotiated change order is fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 25% DBE Goal was established for this procurement in December 2002 (contract #2002-118). The Washington Group International has committed to maintain the DBE goal of 25% on the amended contract amount, primarily through the utilization of existing certified DBE firms on the contract, Ralph J. Tyler Companies (African-American owned) and Dilia Consulting (Asian-American owned).
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This amendment shall be funded from the RTA Development Fund, Euclid Corridor Transportation Project Department budget, including but not limited to Capital Grant OH-03-0247, Line Item 13.71.04, in an amount not to exceed \$566,609.08 and 100% Local funds to be reimbursed by the Cleveland Clinic Foundation in an amount of \$430,942.11 for a total amount not to exceed \$997,551.19 (\$453,287.26 in Federal funds which represents approximately 45% of the change order amount). The revised contract shall not exceed \$9,201,752.54.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this amendment will negatively impact the ability of the Authority to complete the ECTP construction. Construction Management duties would have to be carried out by GCRTA staff. These in-house resources are not currently available.

8.0 RECOMMENDATION: This change order was discussed at the January 8, 2008 Planning and Development committee meeting of the Board of Trustees. It is recommended that the offer of Washington Group International, Inc. be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to modify this contract.

9.0 ATTACHMENTS: Change Order Log

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer

CHANGE ORDERS LOG

**CONTRACT NO.
2002-118
(Euclid Corridor Construction Management)**

Contract # 2002-118

Contractor: WGI

Original Contract Amount \$ 6,988,103.00

Total G.M. C.O. Authority **\$ 214,798.65**

Total Change Order Amount To Date **\$ 1,216,098.35**

<i>ITEM NO.</i>	<i>NOTE NO.</i>	<i>APPROVAL DATE</i>	<i>CHANGE ORDER</i>	<i>APPROVAL AUTHORITY</i>	<i>NEW CONTRACT AMOUNT</i>
1		11/09/04	0	GM	\$6,988,103.00
2		07/29/05	0	GV	\$6,988,103.00
3		05/22/06	\$930,897.00	\$500,000.00	\$7,919,000.00
4	4	05-02-07	\$285,201.35	\$214,798.65	\$8,204,201.35
5	5	06-25-07	\$0.00	\$214,798.65	\$8,204,201.35
6	6	10-31-07	\$0.00	\$214,798.65	\$8,204,201.35

NOTES/CHANGE ORDER DESCRIPTION:

- CO#1 – Adjustments due to utility coordination
- CO#2 – Adjustments due to constructability reviews
- CO#3 - Approved by BOT Reso. 2006-13, one (1) year contract extension
- CO#4 - Inspectors and Scheduling
- CO#5 - Budget Reallocation
- CO#6 - (PCO#7) Reallocation to allow for field inspectors