

RESOLUTION NO. 2008-15

AUTHORIZING CONTRACT NO. 2007-007A WITH BURKE-PARSONS-BOWLBY CORP. FOR THE FURNISHING OF 1,575 TREATED TIMBER SWITCH TIES, AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$105,377.65 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has recurring requirements for the replacement of 1,575 treated timber switch ties on the Authority's rail line; and

WHEREAS, the bid of Burke-Parsons-Bowlby Corporation at Route 21 South, Ripley, WV 25271 for the furnishing of 1,575 treated timber switch ties, as specified, was received on January 29, 2008, at unit prices resulting in an amount not to exceed one hundred five thousand three hundred seventy-seven & 65/100 dollars (\$105,377.65); and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Burke-Parsons-Bowlby Corporation to supply 1,575 switch ties to be a 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 Burke-Parsons-Bowlby Corporation for the furnishing of treated timber switch ties, as specified, be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and is hereby authorized to enter into a contract with Burke-Parsons-Bowlby Corporation for the furnishing of 1,575 treated timber switch ties, as specified.

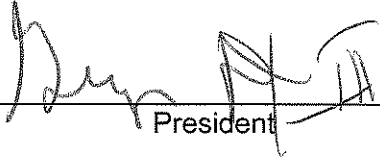
Section 3. That said contract be payable from the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-03-0245 in an amount not to exceed \$105,377.65 (\$84,302.12 in Federal funds which represents 80% of the total cost).

Section 4. That said contract shall be binding upon and obligation of the Authority contingent upon compliance by the contractor to the Specification 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 the contractual obligations of the Authority.

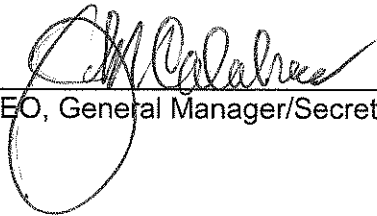
Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects the Burke-Parsons-Bowlby Corporation will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: February 19, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-007A WITH BURKE-PARSONS-BOWLBY CORP. FOR THE FURNISHING OF 1,575 TREATED TIMBER SWITCH TIES, AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$105,377.65 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)	Resolution No.: 2008-15
	Date: February 14, 2008
	Initiator: Rail District
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 enter into a contract for the replacement of railroad treated timber switch ties, as specified.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The 1,575 railroad treated timber switch ties are required to replace worn or damaged ties and to use during the rehabilitation of the Authority's beds and right of way on the rail lines.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the procurement web site and advertised in the local newspapers. Thirteen (13) interested parties downloaded the solicitation of which five would be qualified to supply this product. Two bidders responded to the solicitation on January 29, 2008 as follows:

<u>Company</u>		<u>Total</u>
Burke-Parsons-Bowlby Corp. Route 21 South Ripley, WV 25271	Switch Ties	\$105,377.65
Acme Wood Preserving 200 Roseland Ave. Princeton, WV 24740	Switch Ties	\$120,625.00

The purchase quantity of 1,575 includes 19 various sizes of switch ties at unit prices ranging from \$47.65 to \$162.26 resulting in a contract amount not to exceed \$105,377.65. A cost and price analysis was performed and the Procurement Department has determined the bid from Burke-Parsons-Bowlby Corporation 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 lack of certified DBE firms.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-03-0245, Line Item 12.7A.00 in an amount not to exceed \$105,377.65 (\$84,302.12 in Federal Funds which represents 80% of the total cost). The bid price is 8% below the estimate.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay procurement and risk not having ties available to meet the needs of the Authority in a timely manner for the rehabilitation and replacement of worn ties on the Authority's right of way.
- 8.0 RECOMMENDATION: It is recommended that the bid of Burke-Parsons-Bowlby Corporation be accepted and the resolution passed authorizing the General Manager 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