

RESOLUTION NO. 2008-65

AUTHORIZING CONTRACT NO. 2008-029 WITH EUTHENICS, INC. FOR PROJECT 29S - ARCHITECTURAL/ENGINEERING SERVICES FOR THE REHABILITATION OF THE GCRTA TRANSIT TRACK BRIDGE OVER EAST BOULEVARD (MLK) IN THE AMOUNT OF \$142,778.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to procure Architectural/Engineering (A/E) Services for the Rehabilitation of the GCRTA Transit Track Bridge Over East Boulevard (MLK), as described under Project 29S; and

WHEREAS, the proposal of Euthenics, Inc. with an office located at 8235 Mohawk Drive, Cleveland, Ohio 44136 to perform said services was received on March 18, 2008 in response to a competitive solicitation; and

WHEREAS, after negotiations, an amount of one hundred forty-two thousand seven hundred seventy-eight & 00/100 (\$142,778.00) was agreed upon and Euthenics, Inc. 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 Euthenics, Inc., 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 Euthenics, Inc., as negotiated, to perform Architectural/Engineering Services for the Rehabilitation of the GCRTA Transit Track Bridge Over East Boulevard (MLK), Project 29S 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 Euthenics, Inc. for the performance of said services.

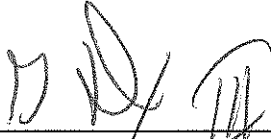
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-05-0090 in the amount \$142,778.00 (\$114,224.40 in Federal funds which represents 80% of the total cost).

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 2008-61; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

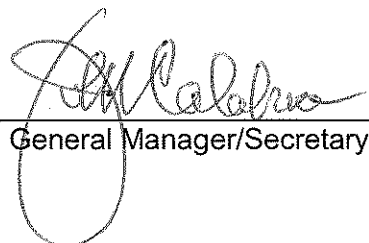
Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects Euthenics, Inc. to exceed the 15% minimum DBE goal assigned to this procurement.

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

Adopted: May 20, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-029 WITH EUTHENICS, INC. FOR PROJECT 29S - ARCHITECTURAL/ENGINEERING SERVICES FOR THE REHABILITATION OF THE GCRTA TRANSIT TRACK BRIDGE OVER EAST BOULEVARD (MLK) IN THE AMOUNT OF \$142,778.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)	Resolution No.: 2008-65
	Date: May 15, 2008
	Initiator: Engineering & Project Development
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

1.0 **PURPOSE:** This action will allow the Authority to enter into a contract to provide A/E Services for the Rehabilitation of the GCRTA Transit Track Bridge Over East Boulevard (MLK), Project 29S.

2.0 **DESCRIPTION/JUSTIFICATION:** The A/E services for Project 29S consists of five phases of work which include Preliminary and Schematic, Design Development, Construction Documents, Bidding Support, and Construction Administration, respectively. This work will enable design services to include inspection of the existing bridges to prepare a description of the actual repairs to be made supported by justifications, plans, specifications and cost estimates for this bridge rehabilitation.

3.0 **PROCUREMENT BACKGROUND:** The Request for Proposal was posted on the GCRTA web site and advertised in local newspapers. Seven (7) prospective proposers downloaded this solicitation. Four proposals were received on March 18, 2008.


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. 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. In this instance, negotiations were held with the first ranked firm and an acceptable price was reached.

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 15% DBE participation goal has been established for this procurement. Euthenics, Inc., has committed to achieving the goal through the utilization of Prime Engineering and Architecture, Inc. (Female-owned) in an amount of \$12,997.00 and G&T Associates, (Asian Pacific-owned), in an amount of \$8,850.00 totaling \$21,847.00.

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-05-0090, Line item 12.21.05, in the amount \$142,778.00 (\$114,224.40 in Federal funds which represents 80% of the total cost). This is 11.9% below the budgeted amount of \$162,000.00 for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will impact the rehabilitation of the East Boulevard (MLK) Bridge and potentially impact the safety and convenience of our customers and employees.
- 8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Planning and Development Committee at their May 13, 2008 meeting and recommended for approval to the Board of Trustees. It is recommended that the offer of Euthenics, Inc. 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 from and conformance with the
Procurement requirements.



CEO, General Manager/Secretary-Treasurer