

RESOLUTION NO. 2008-77

AUTHORIZING AN INCREASE TO CONTRACT NO. 2005-114 WITH WALCO ELECTRIC COMPANY TO PROVIDE ADDITIONAL REPAIR/OVERHAUL OF RAPID TRANSIT ELECTRICAL EQUIPMENT, AS REQUIRED, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$200,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,181,293.00 FOR THE BASE THREE YEARS (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has recurring requirements to repair and overhaul electrical motors; and

WHEREAS, Resolution No. 2005-152 authorized the General Manager/Secretary-Treasurer to enter into a contract with WALCO Electric Company to provide the electrical repair/overhaul services for the Authority's electrical motors, as required, for a period of three years, in an amount not to exceed \$981,293.00 for the base three years, and

WHEREAS, the Authority has identified a need to overhaul the electrical motors as part of the HRV fleet mid-life overhaul during the three year period; and

WHEREAS, increasing the contract to satisfy this additional requirement through the end of the contract term will exceed the General Manager/Secretary-Treasurer's change order authorization; and

WHEREAS, the General Manager/Secretary-Treasurer deems increasing the contract value to be advantageous to the Authority and recommends acceptance 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 WALCO Electric Company to provide additional repair and overhaul of electrical motors, as specified, is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer be and he is hereby authorized to increase Contract No. 2005-114 with WALCO Electric Company to provide additional repair/overhaul of rapid transit electrical equipment, as required.

Section 3. That said increase shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-05-0090 in an additional amount not to exceed \$200,000.00 (\$160,000.00 in Federal Fund which represents 80% of the total cost) resulting in a total contract amount not to exceed one million one hundred eighty-one thousand two hundred ninety-three & 00/100 dollars (\$1,181,293.00) for the contract period.

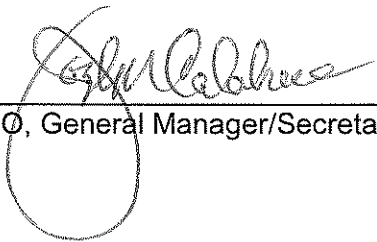
Section 4. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: May 20, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING AN INCREASE TO CONTRACT NO. 2005-114 WITH WALCO ELECTRIC COMPANY TO PROVIDE ADDITIONAL REPAIR/OVERHAUL OF RAPID TRANSIT ELECTRICAL EQUIPMENT, AS REQUIRED, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$200,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,181,293.00 FOR THE BASE THREE YEARS (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)	Resolution No.: 2008-77
	Date: May 15, 2008
	Initiator: Rail District Department
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

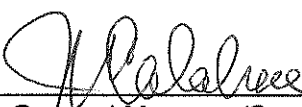
- 1.0 **PURPOSE/SCOPE:** This action will add additional funds to the Authority's current motor repair and rebuild contract.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has a recurring need for the repair and overhaul of electrical motors. An analysis has determined that it would be cost effective to increase the current contract with WALCO Electric Company for the repair and rebuild services through the end of the contract term.
- 3.0 **PROCUREMENT BACKGROUND:** As a result of a competitive procurement in October, 2005 the Authority authorized by Resolution No. 2005-152, a contract with WALCO Electric Company to provide repair and overhaul of various motors and coils used on both the Breda LRV and Tokyu HRV fleets, as required, for a period of three years. There is a need to increase the dollar amount authorized in the base three-year term by an additional \$200,000.00 to meet the additional overhaul requirements of HRV traction motors, not budgeted in the original contract.

 This change requires Board authorization as it will exceed the General Manager/Secretary-Treasurer's change order authority. This change order has been reviewed and approved by the Change Order Committee.

 A price analysis has been performed and the Procurement Department has determined that increasing the contract amount for the additional motor overhaul is cost effective and in the best interest of the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement in November 2005 (Resolution No. 2005-152) due to the lack of certified DBE firms.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** The increase will be funded through RTA Developmental Fund, Rail District Department budget, including but not limited to Capital Grant OH-05-0090, Line 12.15.21 in an amount not to exceed \$200,000.00 (\$160,000.00 in Federal funds which represents 80% of the total cost) resulting in a total contract amount not to exceed one million one hundred eighty-one thousand two hundred ninety-three & 00/100 dollars (\$1,181,293.00) for the contract period.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this increase would delay timely overhaul and repairs to the HRV fleet during the mid-life overhaul.
- 8.0 RECOMMENDATION: It is recommended that the increase to Contract No. 2005-114 with WALCO Electric Company be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to amend the contract.
- 9.0 ATTACHMENT: None

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



CEO, General Manager/Secretary-Treasurer