

RESOLUTION NO. 2008-87

AUTHORIZING CONTRACT NO. 2008-125 WITH MINORITY ELECTRIC COMPANY, INCORPORATED FOR PROJECT NO. 11.56 - FARE VENDING MACHINE INSTALLATION (SITE PREPARATION FOR TVM CONNECTION) IN THE AMOUNT OF \$223,770.00 (RTA DEVELOPMENT FUND, REVENUE DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 11.56 - Fare Vending Machine Installation (Site Preparation for TVM Connection); and

WHEREAS, the bid of Minority Electric Company, Incorporated located at 200 East 28th Street, Lorain, Ohio 44055 was received on May 28, 2008 in the amount of two hundred twenty-three thousand seven hundred seventy & 00/100 dollars (\$223,770.00) to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Minority Electric Company, Incorporated to be the lowest responsive bid from a responsible bidder for said services 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 Minority Electric Company, Incorporated for Project 11.56 - Fare Vending Machine Installation (Site Preparation for TVM Connection) be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Minority Electric Company, Incorporated for Project 11.56 - Fare Vending Machine Installation (Site Preparation for TVM Connection).

Section 3. That said contract is payable from the RTA Development Fund, Revenue Department budget, including but not limited to Capital Grant OH-04-0002 in the amount of \$223,770.00 (\$179,016.00 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 2008-061; 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 that Minority Electric Company, Incorporated will exceed the 15% DBE goal assigned to this procurement.

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

Adopted: June 17, 2008



President

Attest: 

CEO/General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-125 WITH MINORITY ELECTRIC COMPANY, INCORPORATED FOR PROJECT NO. 11.56 - FARE VENDING MACHINE INSTALLATION (SITE PREPARATION FOR TVM CONNECTION) IN THE AMOUNT OF \$223,770.00 (RTA DEVELOPMENT FUND, REVENUE DEPARTMENT BUDGET)	Resolution No.: 2008-87
	Date: June 12, 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 construction services for Project No. 11.56 - Fare Vending Machine Installation (Site Preparation for TVM Connection).

2.0 **DESCRIPTION/JUSTIFICATION:** This project will provide the cabling and certain architectural arrangements for the installation and interconnection of vending machines at 18 GCRTA Red Line Stations. The fare vending machines will be installed and connected by ACS (the supplier on a separate contract) utilizing the cabling and power supply provided by the Project 11.56 contractor. The installations are required in order to provide communication and power connections for the fare vending machines.

3.0 **PROCUREMENT BACKGROUND:** This project is a rebid. The Invitation for Bid (IFB) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Solicitation packages were requested by a total of four (4) prospective bidders. Three (3) bids were received and opened on May 28, 2008, as follows:

<u>BIDDER</u>	<u>Price</u>
1. Minority Electric Company, Inc.	\$223,770.00
2. Hilliard Electric	\$233,850.00
3. D.E. Williams Electric Incorporated	\$237,310.00

The Basis of Award was to be the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. Minority Electric Company, Incorporated has performed electrical work for Kent State Health & Science Building, Kent, Ohio and the GCRTA's North Olmsted project.

A price analysis was performed and the Procurement Department determined the bid from Minority Electric Company, Inc. to be fair and reasonable.

4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 15% DBE goal was established for this procurement. The prime contractor, Minority Electric Co., is a certified DBE firm (Hispanic owned), and will perform approximately 100% of the work with its own workforce.

5.0 **POLICY IMPACT:** None

6.0 **ECONOMIC IMPACT:** This procurement will be funded from the RTA Development Fund, Revenue Department budget including but not limited to Capital Grant OH-04-0002, Line item 11.32.06 in the amount of \$223,770.00 (\$179,016.00 in Federal funds which represents 80% of the total cost). The contract award is 9.5% below the Engineer's Estimate of \$244,602.00.

- 7.0 ALTERNATIVES: Reject this bid. Rejection of this award would delay the Authority's ability to provide cabling for fare vending machine installation (site preparation for TVM connection) that will permit improved customer service at 18 different GCRTA Red Line Stations.
- 8.0 RECOMMENDATION: It is recommended that the bid of Minority Electric Company, 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 form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer