

RESOLUTION NO. 2008-89

AUTHORIZING CONTRACT NO. 2008-139 WITH GARDINER SERVICES COMPANY FOR THE FURNISHING OF PROJECT 12.72 - REPLACE RAIL SERVICE BUILDING BOILER CONTROLS IN THE AMOUNT OF \$69,605.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires the replacement of boiler controls at the Rail Service Building, as described in Project 12.72; and

WHEREAS, Gardiner Services Company, Inc. is the only vendor licensed to supply and install these replacement units; and

WHEREAS, the Ohio Revised Code Section 306.43H(3) allows for award of a sole source contract when the expenditure is for a renewal or re-negotiation of a lease or license for telecommunications or electronic data processing equipment, services, or systems, or for the upgrade of such equipment, services, or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the offer of Gardiner Services Company, located at 31200 Bainbridge Road, Solon, Ohio 44139 for said replacement was received on June 3, 2008; and

WHEREAS, after negotiations, a total price of \$69,605.00 was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Gardiner Services Company, 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 Gardiner Services Company to supply and install boiler controls at the Rail Service Building is hereby accepted.


Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a sole source contract with Gardiner Services Company to furnish said boiler controls replacement.

Section 3. That said contract shall be payable out of the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-03-0245, in an amount of \$69,605.00 (\$55,684.00 in Federal funds which represents 80% of the total cost).

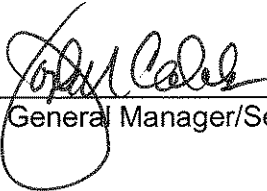
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2008-061, bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. 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- 139 WITH GARDINER SERVICES COMPANY FOR THE FURNISHING OF PROJECT 12.72- REPLACE RAIL SERVICE BUILDING BOILER CONTROLS IN THE AMOUNT OF \$69,605.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)	Resolution No.: 2008-89
	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 _____	

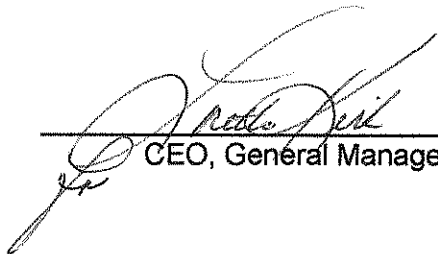
- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a sole source contract for the replacement of boiler controls at the Rail Service Building (Project 12.72).
- 2.0 **DESCRIPTION/JUSTIFICATION:** The original Service Building boiler controls were installed in 1983. These new controls will improve the operating efficiency of the equipment and result in an annual savings of approximately \$12,000.00 per year. This is the first implementation recommended in the Energy Cost Reduction and Conservation Plan report dated May 2, 2008.
- 3.0 **PROCUREMENT BACKGROUND:** This sole source purchase is exempt from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. Gardiner Services Company is the sole source provider of the boiler controls and will incorporate them into their Trane "Summit" building management system. All engineering, equipment, and programming will be completed under the direction of Gardiner Services Company. Gardiner Services Company is currently completing a HVAC upgrade at the Central Bus Maintenance Facility and will soon begin installing a new air conditioning unit on the Main Office Building roof.

A cost analysis of negotiated billing rates has been performed and the Procurement Department has determined the billing rates 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 subcontracting opportunities.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** The contract will be funded through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-03-0245, Line Item 12.7A.00 in the amount \$69,605.00 (\$55,684.00 in Federal funds which represents 80% of the total cost).
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer may cause the Rail Service Building boilers to experience an inability to provide adequate heating and air conditioning with modern controls and the gas cost savings anticipated with the new system.

8.0 RECOMMENDATION: It is recommended that the proposal of Gardiner Services Company 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