

RESOLUTION NO. 2008-129

AUTHORIZING CONTRACT NO. 2008-120-1 WITH STIVELY ELECTRICAL LLC FOR THE REPAIR OF TRANSFORMER CABLES AT THE VAN AKEN AND BUCKEYE SUBSTATIONS, AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$62,000.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has a requirement for the repair of cables at two of the Authority's substations; and

WHEREAS, the bid of Stively Electrical LLC, located at 30 Benedict Avenue, Norwalk, OH 44857 for the repair and replacement of transformer cables, as specified, was received on August 21, 2008, at unit prices resulting in an amount not to exceed sixty-two thousand & 00/100 dollars (\$62,000.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Stively Electrical LLC to repair the cables, as specified, to be lowest 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 Stively Electrical LLC for the repair of transformer cables at two Authority substations 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 Stively Electrical LLC for the repair of transformer cables at the two substation, as specified.

Section 3. That said contract shall 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 \$62,000.00 (\$49,600.00 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 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 the contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects the Stively Electrical LLC 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: September 23, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-120-1 WITH STIVELY ELECTRICAL LLC. FOR THE REPAIR OF TRANSFORMER CABLES AT THE VAN AKEN AND BUCKEYE SUBSTATIONS ,AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$62,000.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)	Resolution No.: 2008-129
	Date: September 18, 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 repair of transformer cables at the Buckeye and Van Aken substations, as specified.
- 2.0 DESCRIPTION/JUSTIFICATION: The Rail District has a requirement to repair cable on two transformers located at both the Van Aken and Buckeye substations. The Buckeye substation has been off line due to the incoming AC 33,000 volt lines being previously burned. All work will be done per the NEC code.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the procurement web site and advertised in the local newspapers as required. Thirteen (13) interested parties downloaded the solicitation. Three bidders responded to the solicitation on August 12, 2008 as follows:

Company	Total
Stively Electrical LLC 30 Benedict Avenue Norwalk, OH 44857	\$31,000.00 each \$62,000.00 total
Lake Erie Electric, Inc. 25730 First Street Westlake, OH 44145	\$32,000.00 each \$64,000.00 total
U.S Utility Contractor Co., Inc. 3592 Genoa Road Perrysburg, OH 43551	\$45,000.00 each \$90,000.00 total

A cost and price analysis was performed and the Procurement Department has determined the bid from Stively Electric LLC 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 \$62,000.00 (\$49,600.00 in Federal Funds which represents 80% of the total cost). The bid price was 1% below the estimate from the using department.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay the repairs and cause the Buckeye substation to remain off-line can create potential failure of the Van Aken substation leaving only two available substations for the Authority's power.
- 8.0 RECOMMENDATION: It is recommended that the bid of Stively Electric LLC 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