

RESOLUTION NO. 2008-136

AUTHORIZING CONTRACT NO. 2008-192 WITH SHORTAGE CONTROL, INCORPORATED FOR PROJECT NO. 11.56D – CCTV ADDITIONS FOR FARE VENDING MACHINES IN THE AMOUNT OF \$106,155.00 (RTA DEVELOPMENT FUND, REVENUE DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 11.56D – CCTV Additions for Fare Vending Machines; and

WHEREAS, the bid of Shortage Control, Inc. located at 22643 Ascoa Court, Strongsville, Ohio 44149 was received on August 27, 2008 in the amount of one hundred six thousand one hundred fifty-five & 00/100 dollars (\$106,155.00) to provide 21 additional closed circuit television monitoring for the new vending machines at 12 Red Line Stations; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Shortage Control, Inc. 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 Shortage Control, Inc. for Project 11.56D – CCTV Additions for Fare Vending Machines 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 Shortage Control, Inc. for Project 11.56D – Additions for Fare Vending Machines.

Section 3. That said contract is payable from the RTA Development Fund, Revenue Department budget, including but not limited to 100% Local Funds in the amount of one hundred six thousand one hundred fifty-five & 00/100 dollars (\$106,155.00).

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 Shortage Control, Inc. will exceed the 10% DBE goal assigned to this procurement.

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

Adopted: September 23, 2008

  
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President

Attest:   
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CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO. 2008-192 WITH SHORTAGE CONTROL, INCORPORATED FOR PROJECT NO. 11.56D – CCTV ADDITIONS FOR FARE VENDING MACHINES IN THE AMOUNT OF \$106,155.00 (RTA DEVELOPMENT FUND, REVENUE DEPARTMENT BUDGET)	Resolution No.: 2008-136
	Date: September 18, 2008
	Initiator: Revenue Department
<b>ACTION REQUEST:</b> <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. 11.56D - CCTV Additions for Fare Vending Machines.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This project will provide 21 additional closed circuit television (CCTV) monitoring for the new fare vending machines at 12 Red Line Stations. The work will supplement the existing CCTV installations. The project work is required for monitoring fare vending machines for use by the Revenue and Transit Police Departments.
- 3.0 **PROCUREMENT BACKGROUND:** 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 three (3) prospective bidders. Two (2) bids were received and opened on August 28, 2008, as follows:

<u>Bidder</u>	<u>Price</u>
A. Shortage Control, Inc. Strongsville, Ohio 44149	\$106,155.00
B. Microman, Inc. Dublin, Ohio 43017	\$114,998.00

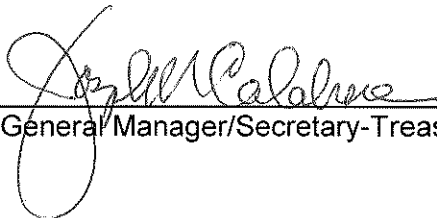
The Basis of Award was to be the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. Shortage Control, Inc. has performed sizeable Closed Circuit Television work for Cuyahoga Metropolitan Housing Authority, Marc Glassman, Inc., Cleveland, Ohio.

A price analysis was performed and the Procurement Department determined the bid from Shortage Control, Inc. to be fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 10% DBE participation goal has been assigned to this procurement. Shortage Control, Inc. has committed to achieving the goal through the utilization of ESA Automation Services, Inc., (female-owned) DBE firm in the amount of \$10,615 or 10%.
- 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 100% Local Funds, in the amount of one hundred six thousand one hundred fifty-five & 00/100 dollars (\$106,155.00). The contract award is 10.3 % below the Engineer's Estimate of \$118,378.00.

- 7.0 ALTERNATIVES: Reject this bid. Rejection of this award would delay the Authority's ability to provide adequate monitoring of the fare vending machines at 12 Red Line Stations.
- 8.0 RECOMMENDATION: It is recommended that the bid of Shortage Control, 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.

  
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CEO, General Manager/Secretary-Treasurer