

RESOLUTION NO. 2009-87

AUTHORIZING CONTRACT NO. 2009-100 WITH REGENCY CONSTRUCTION SERVICES, INC. FOR ON CALL SCHEDULE AND COST CONTAINMENT SERVICES FOR TWO YEARS IN AN AMOUNT NOT TO EXCEED \$150,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has the need to contract with a firm to provide Scheduling and Cost Control Services that can be quickly assigned as projects are identified and/or specialized support is required; and

WHEREAS, the proposal of Regency Construction Services, Inc. with an office located at 14600 Detroit Ave., Suite 1495, Lakewood, Ohio 44107 to perform said services was received on August 18, 2009, in response to a competitive solicitation; and

WHEREAS, Regency Construction Services, Inc. has agreed to perform the required services at negotiated labor rates to be used in subsequent task orders at a total price not to exceed one hundred fifty thousand & 00/100 dollars (\$150,000.00) for a period of two years; and

WHEREAS, the General Manager/Secretary-Treasurer deems Regency Construction Services, Inc. to be the most qualified firm to provide said services and finds the negotiated hourly rates to be fair and reasonable for those services and, therefore, 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 negotiated offer of Regency Construction Services, Inc. to provide various task order services for On Call Schedule & Cost Containment Services be and 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 Regency Construction Services, Inc. for the performance of said services.


Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ARRA grants OH-56-0002 and OH-96-X027, other FTA grants and 100% local funds in an amount not to exceed one hundred fifty thousand & 00/100 dollars (\$150,000.00) for a period of two years.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation of funds for future years; compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2009-023; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

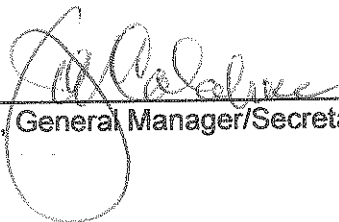
Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Regency Construction Services, Inc. will exceed the 15% minimum DBE goal assigned to this project.

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

Adopted: October 20, 2009



President

Attest: 

CEO/General Manager/Secretary-Treasurer



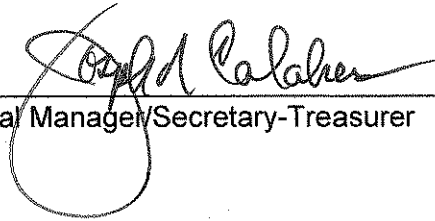
Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION CONTRACT: ON CALL SCHEDULE AND COST CONTAINMENT SERVICES FOR A PERIOD OF TWO YEARS VENDOR: REGENCY CONSTRUCTION SERVICES, INC. AMOUNT: \$150,000.00 FOR THE TWO YEAR PERIOD	Resolution No.: 2009-87
	Date: October 15, 2009
	Initiator: Engineering & Project Development
ACTION REQUEST: <input 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 Schedule and Cost Containment Services for a period of two years.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority requires a Scheduling and Cost Containment Consultant that can be quickly assigned as projects are identified. The On-Call Schedule and Cost Containment Consultant minimizes disputes that may occur on ongoing design and construction contracts over the next two years. Services of the consultant will be requested and funded on a task order basis, including, but not limited to, task orders involving the Stephanie Tubbs Jones Transit Center and Puritas Rail Station.
- 3.0 **PROCUREMENT BACKGROUND:** The Request for Proposal (RFP) was posted on the procurement website and advertised in the local newspapers. Seven proposals were received in response to this solicitation. After evaluation by a panel of authority employees in accordance with established Procurement Department policies and procedures, and after negotiations, the proposal of Regency Construction Services, Inc. to provide On Call Scheduling and Cost Containment Consulting Services for a period of two years was selected as the most advantageous to the Authority. Because of the urgent need for these services, a \$25,000.00 letter contract was issued September 25, 2009. The total contract amount of \$150,000.00 includes the \$25,000.00 authorized in the letter.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 15% DBE Goal has been established for this procurement. Regency Construction Services, Inc., a certified DBE firm (Hispanic female-owned) has committed to achieving the goal through the utilization of Van Auken Akins Architects, LLC (Female-owned) in the amount of \$22,500 or 15%.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ARRA Grants OH-56-0002 and OH-96-X027, other FTA grants and 100% Local funds in an amount not to exceed one hundred fifty thousand & 00/100 dollars (\$150,000.00) for a period of two years.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer will negatively affect the Authority's ability to schedule and contain cost and number of projects.

- 8.0 RECOMMENDATION: This contract was reviewed by the Planning and Development Committee at their October 13, 2009 meeting and recommended for approval by the Board of Trustees. It is recommended that the offer of Regency Construction Services, 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.

A handwritten signature in black ink, appearing to read "Joseph Calabrese", is written over a horizontal line. The signature is fluid and cursive.

CEO, General Manager/Secretary-Treasurer