RESOLUTION NO. 2009-88

AUTHORIZING CONTRACT NO. 2009-107 WITH PROTRAN1 LLC FOR THE FURNISHING AND INSTALLATION OF AN AUDIBLE PEDESTRIAN ALERT SYSTEM (APAS) FOR 400 REVENUE VEHICLES AT A TOTAL COST OF \$598,420.00 WITH AN OPTION TO FURNISH APAS FOR UP TO 80 ADDITIONAL VEHICLES WITHIN SIX (6) MONTHS AFTER CONTRACT EXECUTION AT A COST NOT TO EXCEED \$119,684.00 FOR A TOTAL CONTRACT AWARD NOT TO EXCEED \$718,104.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has a need to alert pedestrians to turning buses; and

WHEREAS, it has determined a need to implement a pedestrian warning system on the Authority's revenue vehicles; and

WHEREAS, the proposal of ProTran1 LLC, with offices at 152 Waterford Road, New Jersey, 08037, as negotiated for the furnishing and installation of an audible pedestrian alert system was received on September 17, 2009, and

WHEREAS, after negotiations, ProTran1 LLC, has offered to provide such services in an amount not to exceed seven hundred eighteen thousand one hundred four & 00/100 dollars (\$718,104.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the proposal of ProTran1 LLC to be most favorable to the Authority, cost and all other factors considered, 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 proposal of ProTran1 LLC, as negotiated, for the furnishing and installation of an audible pedestrian alert system on the Authority's revenue vehicles is hereby accepted as being in the best interest of the Authority.
- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with ProTran1 LLC for the furnishing and installation of 400 pedestrian alert system on the Authority's revenue vehicles with the authority to exercise an option for up to an additional 80 systems within (6) months of contract execution be and the same is hereby accepted as being in the best interest of the Authority.

Section 3. That said contract shall be payable from the RTA Development Fund, Fleet Management Department Budget, including but not limited to ARRA Grant OH-96-X027, at a total price of five hundred ninety-eight thousand four hundred twenty & 00/100 dollars (\$598,420.00), with an option for an additional one hundred nineteen thousand six hundred eighty-four & 00/100 dollars (\$119,684.00), for a total contract price not to exceed seven hundred eighteen thousand one hundred four & 00/100 dollars (\$718,104.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation for the current and future contract years and upon compliance by the contractor to the Specifications and Addenda, 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 contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that ProTran1 LLC will attempt to exceed the 20% minimum DBE goal assigned to this procurement.

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

Adopted: October 20, 2009

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.:
CONTRACT:	FURNISHING AND INSTALLATION OF AN AUDIBLE PEDESTRIAN ALERT SYSTEM (PAS) FOR 400 REVENUE VEHICLES WITH AN OPTION FOR UP TO 80 ADDITIONAL VEHICLES WITHIN SIX (6) MONTHS AFTER CONTRACT EXECUTION	2009-88
		Date: October 15, 2009
		Initiator: Fleet
VENDOR:	PROTRAN1 LLC	Management
AMOUNT:	\$598,420.00 BASE CONTRACT WITH AN OPTION PRICE NOT TO EXCEED \$119,684.00 FOR A TOTAL CONTRACT AWARD NOT TO EXCEED \$718,104.00	
ACTION REQUEST:		
Approval 🗆 Review/Comment 🗆 Information Only 🗅 Other		

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for the furnishing and installation of an audible pedestrian alert warning system on the Authority's revenue vehicles.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has elected to implement an Audible Bus Turning Alert System, which will alert pedestrians crossing the street when the bus is making a turn.
- 3.0 PROCUREMENT BACKGROUND: The Request for Proposal was posted on the procurement website and advertised in the local newspapers. A solicitation package was sent to the two (2) known companies that expressed an interest for providing this type of system to the Authority. Two (2) proposals were received on September 17, 2009. After evaluation by a panel of Authority employees in accordance with established Procurement Department Policies and Procedures, and negotiations, the proposal of ProTran1 LLC, for the furnishing and installation of (400) pedestrian alert systems with an option to purchase up to (80) additional systems within (6) months after contract execution was determined to be the most favorable to the Authority. The Procurement Department has conducted a price analysis and the negotiated price is considered fair and reasonable.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action Requirements have been met. A 20% DBE Goal was established for this procurement. ProTran1 LLC submitted documentation sufficient to meet the standard of good faith efforts and has agreed to achieve a DBE goal of 7.38% or \$50,000 through the utilization of R.I. Controls for quality control and assembly.

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, Fleet Management Department budget, including but not limited to ARRA Grant OH-96-X027, Line Item 11.62.20, at a total price not to exceed five hundred ninety-eight thousand four hundred twenty & 00/100 dollars (\$598,420.00), with an option for up to an additional one hundred nineteen thousand six hundred eighty-four & 00/100 dollars (\$119,684.00) for a total contract price not to exceed seven hundred eighteen thousand one hundred four & 00/100 dollars (\$718,104.00). The award of this contract is contingent upon FTA approval of a budget revision and approval of funds under the American Recovery and Reinvestment Act (ARRA) of 2009 and receipt of those grant funds.
- 7.0 ALTERNATIVES: <u>Reject this award</u>. Rejection of this offer would impact the Authority's ability to alert pedestrians of turning buses, which could impact the safety and service of the Authority.
- 8.0 RECOMMENDATION: This project was reviewed by the Operations Committee at their October 13, 2009 meeting and recommended for approval by the Board of Trustees. It is recommended that the proposal of ProTran1 LLC, as negotiated, be accepted and the resolution passed authorizing the General Manager 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