RESOLUTION NO. 2009-98

AUTHORIZING CONTRACT NO. 2009-129 WITH URS CORPORATION - OHIO FOR PROJECT 12.00A, A/E SERVICES FOR THE REHABILITATION OF THE GCRTA AIRPORT RAIL TRANSIT TUNNEL, TRACK, TRACK BED AND DRAINAGE IN THE AMOUNT OF \$399,998 (RTA DEVELOPMENT FUND, ENGINEERING AND PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to procure A/E Services for the Rehabilitation of the GCRTA Airport Rail Transit Tunnel, Track, Track Bed and Drainage, as described under Project 12.00A; and

WHEREAS, the proposal of URS Corporation - Ohio with offices located at 1375 Euclid Avenue, Suite 600, Cleveland, Ohio 44115 to perform said services was received on October 13, 2009 in response to a request for proposals; and

WHEREAS, after negotiations, an amount of three hundred ninety-nine thousand nine hundred ninety-eight & 00/100 dollars (\$399,998.00) was agreed upon and URS Corporation - Ohio was determined to be the most technically qualified firm offering to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of URS Corporation-Ohio, 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 URS Corporation Ohio, as negotiated, to perform said services under Project 12.00A, A/E Services for the Rehabilitation of the GCRTA Airport Rail Transit Tunnel Track, Track Bed and Drainage, be and the same is hereby accepted.
- Section 2. That the General Manager/Secretary-Treasurer be and he is hereby authorized to enter into a contract with URS Corporation-Ohio for the performance of said services.
- Section 3. That said contract shall be payable from the RTA Development Fund, Engineering and Project Development budget, including but not limited to ARRA Capital Grant OH-96-X027 in the amount of \$329,019 329,019 (100% federal funds), and Capital Grant OH-03-0209 in the amount of \$70,979 for a total contract amount of \$399,998.00 (\$385,802.20 in federal funds which represents 96.496.4% of the total cost). The award of this contract is based on initially using available 100% local funds, which will be replaced by FTA funds under the American Recovery and Reinvestment Act (ARRA) of 2009
- 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 2009-023; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

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Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects URS Corporation-Ohio to exceed the 20% minimum DBE goal assigned to this procurement.

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

Adopted: November 17, 2009

President

Attest:

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:	A/E SERVICES FOR THE REHABILITATION OF THE	2009-98
	GCRTA AIRPORT RAIL TRANSIT TUNNEL, TRACK, TRACK BED AND DRAINAGE	Date:
	TRACK BED AND DRAINAGE	November 12, 2009
VENDOR:	URS CORPORATION - OHIO	Initiator: Engineering & Project
AMOUNT:	\$399,998	Development
ACTION REQUEST:		
	□ Review/Comment □ Information Only □ Other	THE PROPERTY OF THE PROPERTY O

- 1.0 PURPOSE: This action will allow the Authority to enter into a contract for Project 12.00A A/E Services for the Rehabilitation of the GCRTA Airport Rail Transit Tunnel, Track, Track Bed and Drainage.
- 2.0 DESCRIPTION/JUSTIFICATION: This project is for A/E Design Services to rehabilitate the GCRTA rail transit tunnel into Hopkins International Airport originally built in 1968. The existing tunnel is critical and in immediate need of rehabilitation. The interior and exterior drainage systems are not functioning adequately, resulting in damage to the interior tunnel and the track and track bed. Should the existing condition remain unchanged, an adverse effect on the structure and track system could result. Given the importance of the tunnel to RTA's operations and the severity of the issues affecting the tunnel, it is vital that this design commence as soon as possible. The scope of work includes preparation of design, plans and specifications required to address the issues with the tunnel. RTA anticipates the design to include the replacement of the tunnel's existing drainage systems, track, ballast, roof beams and existing track crossovers.
- 3.0 PROCUREMENT BACKGROUND: A Request for Proposal was posted on the GCRTA procurement website and advertised in the local newspapers. S olicitations were downloaded from the web site by approximately fifteen prospective proposers. Three (3) technical proposals were received on October 13, 2009.

These services were solicited through a competitive negotiated procurement, utilizing the Brooks Act procedures. Under this process, the Authority's evaluation panel selects the most technically qualified firms to interview, based on the written proposals received. Interviews are conducted and based on this process; the single most technically qualified firm is selected and asked to submit a cost proposal. The Authority then negotiates with that firm. Should the Authority determine that a mutual agreement could not be reached with the most qualified firm, it may reject that proposal and repeat the process with the next most qualified firm. In this instance, negotiations were held with the first ranked firm and an acceptable price was reached.

A cost analysis was performed and the Procurement Department has determined the negotiated price with URS Corporation - Ohio to be fair and reasonable to the Authority.

4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 20% DBE goal was established for this procurement. URS Corporation has agreed to achieve a DBE goal of 18.3% or \$73,104 through the utilization of Somat Engineering (Asianowned) in the amount of \$67,104 and Denise's Flagging Service (African American femaleowned) and provided documentation sufficient to meet the standard of good faith effort.

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A/E Services for the Rehabilitation of the GCRTA Airport Rail
Transit Tunnel, Track, Track Bed and Drainage
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- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ARRA Capital Grant OH-96-X027, Line Item 12.21.04 in the amount of \$329,019 (100% Federal funds), and Capital Grant OH-03-0209, Line Item 12.21.04 in the amount of \$70,979 for a total contract amount of \$399,998 (\$385,802.20 in Federal funds which represents 96.4% of the total cost). The award of this contract is based on initially using available 100% local funds, which will be replaced by FTA funds under the American Recovery and Reinvestment Act (ARRA) of 2009. This amount is approximately 1.5% below the Engineer's Estimate of \$406,000.00 for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will impact the Authority's goal to correct drainage and track problems in the tunnel, which are safety hazards.
- 8.0 RECOMMENDATION: This procurement was reviewed by the Planning and Development Committee at their November 9, 2009 meeting and recommended for approval by the Board of Trustees. It is recommended that the offer of URS Corporation Ohio 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