

RESOLUTION NO. 2009-107

AUTHORIZING CONTRACT NO. 2009-128 WITH K & J SAFETY AND SECURITY CONSULTING SERVICES, INC. FOR PROJECT 13.31 CONSULTING SERVICES FOR SAFETY AND SECURITY CERTIFICATION IN THE AMOUNT OF \$746,231.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to procure Consulting Services for Safety and Security Certification, as described under Project 13.31-Consulting Services for Safety & Security Certification; and

WHEREAS, the proposal of K & J Safety and Security Consulting Services, Inc. with offices located at 3257 Elcano Lane, Cantonment, Florida 32533 to perform said services was received on October 14, 2009 in response to a request for proposals; and

WHEREAS, after negotiations, an amount of seven hundred forty six thousand two hundred thirty one & 00/100 dollars (\$746,231.00) was agreed upon and K & J Safety and Security Consulting Services, Inc. was determined to be the most technically qualified firm offering to perform said services at mutually acceptable terms; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of K & J Safety and Security Consulting Services, Inc., 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 K & J Safety and Security Consulting Services, Inc., as negotiated, to perform said services under Project 13.31-Consulting Services for Safety & Security Certification, 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 K & J Safety and Security Certification, Inc. 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 Grant OH-96-X027 in the amount of \$320,000.00 (100% Federal funds), future FTA grants and the appropriate Local funds match in the amount of \$426,231.00 for a total contract amount of \$746,231.00. The award of this contract is based on initially using available 100% Local funds, of which \$230,000.00 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.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects K & J Safety and Security Consulting Services, Inc. to exceed the 15% minimum DBE goal assigned to this procurement.

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

Adopted: December 15, 2009



President

Attest:



CEO, General Manager/Secretary-Treasurer



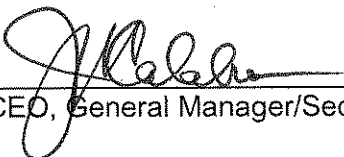
Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: CONSULTING SERVICES FOR SAFETY AND SECURITY CERTIFICATION VENDOR: K & J SAFETY AND SECURITY CONSULTING SERVICES, INC. AMOUNT: \$746,231.00	Resolution No.: 2009-107
	Date: December 10, 2009
	Initiator: Engineering & Project Development
ACTION REQUEST: <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 for Project 13.31- Consulting Services for Safety and Security Certification.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This project will provide a consultant to conduct a Safety and Security Certification for the GCRTA Station Rehabilitation Program. Such certification will ensure that the projects are operationally safe for passengers, employees, emergency responders and the general public in order to comply with the GCRTA Safety and Security Certification Plan adopted in May 2007 and all applicable additions. The project components are as follows:
- Project Management Plan & Schedule
 - Phase I-Master Certification Items List
 - Phase II-Safety & Security Design Criteria
 - Phase III-Specific Station Certification
- 3.0 **PROCUREMENT BACKGROUND:** A Request for Proposal was posted on the GCRTA procurement website and advertised in the local newspapers. Solicitations were downloaded from the web site by approximately nine (9) prospective proposers. Four (4) technical proposals were received on October 14, 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 agreement was not reached. The Best & Final Offer was received and rejected by the Authority. Negotiations with that firm were terminated. The process was repeated with the second most technically qualified firm and a mutual agreement was reached.
- A cost analysis was performed and the Procurement Department has determined the negotiated price with K & J Safety and Security Consulting Services, Inc. to be fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. K & J Safety and Security Consulting Services, Inc., has committed to meeting the 15% DBE participation goal established for this procurement through the utilization Safety Controls Tech in the amount of \$112,000.

- 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 Grant OH-96-X027, Line Item 12.71.04 in the amount of \$320,000.00 (100% Federal funds) for Puritas, East 55th and Woodhill, future FTA grants and the appropriate Local funds match in the amount of \$426,231.00 for a total contract amount of \$746,231.00. The award of this contract is based on initially using available 100% Local funds, of which \$320,000.00 will be replaced by FTA funds under the American Recovery and Reinvestment Act (ARRA) of 2009. This amount is approximately 2% below the Engineer's Estimate of \$762,000.00 for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will impact the Authority's ability to comply with its Safety and Security Certification Plan and provide safe operations for passengers.
- 8.0 RECOMMENDATION: This procurement was discussed by the Planning and Development Committee at their December 1, 2009 meeting. It is recommended that the offer of K & J Safety & Security Consulting 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.



CEO, General Manager/Secretary-Treasurer

RESOLUTION NO. 2009-108

AUTHORIZING CONTRACT NO. 2009-153 WITH RAILWORKS TRACK SERVICES, INC. FOR THE FOUR GRADE CROSSING REHABILITATION ON THE LIGHT RAIL SYSTEM IN THE AMOUNT OF \$1,791,884.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services of the Four Grade Crossing Light Rail System, as described under Project 23V2; and

WHEREAS, the bid of RailWorks Track Services, Inc. located at 1550 North Bailey Road, North Jackson, Ohio 44451 was received on December 2, 2009 in the amount of one million seven hundred ninety one thousand eight hundred eighty four & 00/100 dollars (\$1,791,884.00) to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of RailWorks Track Services, 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 RailWorks Track Services, Inc. for Project 23V2-Four Grade Crossing On The Light Rail System 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 RailWorks Track Services, Inc. for Project 23V2-Four Grade Crossing Rehabilitation on the Light Rail System.


Section 3. That said contract is payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ARRA Grant OH-96-X027 in the amount of \$1,791,884.00 (100% Federal funds).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon future funding; 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 RailWorks Track Services, Inc. will exceed the 17% DBE goal assigned to this procurement.

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

Adopted: December 15, 2009



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: FOUR GRADE CROSSING REHABILITATION ON THE LIGHT RAIL SYSTEM VENDOR: RAILWORKS TRACK SERVICES, INC. AMOUNT: \$1,791,884.00	Resolution No.: 2009-108
	Date: December 10, 2009
	Initiator: Engineering & Project Development
ACTION REQUEST: <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 the Project 29E-Four Grade Crossing Rehabilitation On The Light Rail System.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This project will provide for the rehabilitation of the Four Grade Crossing on the Light Rail System (LRS). The work to be performed will be the removal and construction of four (4) grade crossings along GCRTA's LRS located at Coventry Road and Attleboro Road crossings along the Green Line and at the Lynnfield and Farnsleigh Road crossings along the Blue Line.
- 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 downloaded by a total of 47 prospective bidders. On December 9, 2009, 3 bids were received as follows:

RailWorks Track Services, Inc. 1550 North Bailey Road North Jackson, Ohio 44451	\$1,791,884.00
Atlas Railroad Construction Co. 1253 State route 519 Eighty Four, Pennsylvania 15330	\$2,180,500.00
Delta Railroad Construction, Inc. P.O. Box 1398 Ashtabula, Ohio 44005-1398	\$2,632,104.50

The Basis of Award was to the lowest responsive bid from a responsible bidder.

RailWorks Track Services, Inc. has been in business for over 20 years. Their client base for track projects include National Parks Service, Cuyahoga Valley Railroad; R & L Development, Reliant Energy, Shelocta, PA; Sonaborne Corp., Petrolia PA; Home Depot Track Repair Painesville.

A price analysis was performed and the Procurement Department determined that the Total Base Bid received from to be fair and reasonable to the Authority.

4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action Requirements have been met. RailWorks Track Services, Inc. has committed to achieving the 17.0% DBE participation goal set for the contract through the utilization of the following certified DBE firms in an amount totaling \$305,120:

DBE FIRM	DESCRIPTION OF WORK	AMOUNT	PERCENT
JP and Concepts Co.(Female)	Supply Crossing Panels (\$ amt = 60% of value)	\$271,440	15.2%
LV Surveying (Female)	Survey/Drawings	29,680	1.6%
Denise Flagging (African American Female)	Flaggers	4,000	0.2%
		\$305,120	17

5.0 POLICY IMPACT: None

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 Grant OH-96-X027, Line Item 12.24.03 in the amount of \$1,791,884.00 (100X% Federal funds) for a total contract amount of \$1,791,884.00. The Total Base Bid of \$1,791,884.00 is 3% below the Engineer's Estimate of \$1,850,000.00.

7.0 ALTERNATIVES: Reject this bid. Rejection of this award would delay the Authority's ability to ensure continued safe operation of its rail traffic.

8.0 RECOMMENDATION: It is recommended that the bid of RailWorks Track 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.



CEO, General Manager/Secretary-Treasurer

RESOLUTION NO. 2009-109

AUTHORIZING CONTRACT NO. 2009-157 WITH THE GREAT LAKES CONSTRUCTION COMPANY FOR DEMOLITION OF THE ROCKEFELLER BRIDGE IN THE AMOUNT OF \$2,289,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire demolition services of the Rockefeller Bridge, as described under Project 29E; and

WHEREAS, the bid of The Great Lakes Construction Company located at 2608 Great Lakes Way, Hinckley, Ohio 44233 for the Base Bid and Alternate A was received on December 2, 2009 in the amount of two million two hundred eighty nine thousand & 00/100 dollars (\$2,289,000.00) to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of The Great Lakes Construction Company for the Base Bid and Alternate A 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 the Great Lakes Construction Company for Project 29E-Demolition of the Rockefeller Avenue Bridge 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 The Great Lakes Construction Company for Project 29E-Demolition of the Rockefeller Bridge.

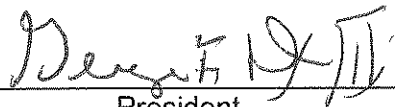
Section 3. That said contract is payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ARRA Grant OH-96-X027 in the amount of \$2,289,000.00 (100% Federal funds) for a total contract amount of \$2,289,000.00. The award of this contract is contingent upon FTA approval of budget amendment and approval of funds under the American Recovery and Reinvestment Act (ARRA) of 2009 and receipt of those grant funds.

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 The Great Lakes Construction Company will exceed the 15% DBE goal assigned to this procurement.

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

Adopted: December 15, 2009



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: DEMOLITION OF THE ROCKEFELLER BRIDGE VENDOR: GREAT LAKES CONSTRUCTION CO. AMOUNT: \$2,289,000.00	Resolution No.: 2009-109
	Date: December 10, 2009
	Initiator: Engineering & Project Development
ACTION REQUEST: <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 29E-Demolition of the Rockefeller Bridge.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This project will provide for the Demolition of the GCRTA-owned Rockefeller Avenue Bridge, construction of a utility bridge for AT&T facilities, and relocation of the AT&T facilities and a 16" water main that are currently located on the Rockefeller Bridge in the City of Cleveland, Ohio. Bridge demolition is needed to remove a safety hazard.
- 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 downloaded by a total of 44 prospective bidders. On December 2, 2009, 8 bids were received. (See Attachment A)

The Basis of Award was to award the contract to the bidder submitting the lowest responsive and responsible bid received in the following order up to the budgeted amount.

- Base Bid
- Base Bid and Alternate A

An award was not to be made if the bid price was in excess of ten percent above the Engineer's Estimate.

Engineer's Base Bid Estimate: \$2,283,750.00

Engineer's Alternate A Estimate: \$377,225.00

Based on the above, the Total Base Bid of \$2,085,000.00 and the Alternate A bid of \$204,000.00 received from The Great Lakes Construction Company was the lowest responsive and responsible bid received and within the Engineer's Estimate/Budget.

A price analysis was performed and the Procurement Department determined that the Total Base Bid and Alternate A received from The Great Lakes Construction Company to be fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. The Great Lakes Construction Co. has committed to achieving the 15% DBE participation goal established for the contract through the utilization of the following certified DBE firms in an amount of \$339,970:

DBE FIRM	DESCRIPTION OF WORK	AMOUNT	PERCENT
Armstrong Steel (Female)	Furnish and erect steel	\$135,770	5.9%
Cook (African American)	Asphalt	73,000	3.2%
Granger (African American)	Trucking	50,000	2.2%
Granger (African American)	Supply Aggregate (\$ amt = 60% of value)	12,000	0.5%
Mohawk (Native American)	Steel Installation	39,000	1.7%
Royal (Female)	Landscaping	5,700	0.2%
Rockport Ready Mix (Female)	Ready Mix Concrete	24,500	1.1%
		\$339,970	14.9%

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 Grant OH-96-X027, Line Item 12.76.93 in the amount of \$2,289,000.00 (100% Federal funds) for a total contract amount of \$2,289,000.00. The award of this contract is contingent upon FTA approval of budget amendment and approval of funds under the American Recovery and Reinvestment Act (ARRA) of 2009 and receipt of those grant funds.

The Total Base Bid and Alternate A award amount of \$2,289,000.00 is 14% below the Engineer's Estimate (\$2,660,975.00) for the project.

7.0 ALTERNATIVES: Reject this bid. Rejection of this award would delay the Authority's ability to ensure continued safe operation of its rail traffic.

8.0 RECOMMENDATION: It is recommended that the bid of The Great Lakes Construction Company be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.

9.0 ATTACHMENTS: Attachment A – Bid Tabulation Sheets.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



 CEO, General Manager/Secretary-Treasurer

ATTACHMENT A
 BID TABULATION
 ROCKEFELLER AVENUE BRIDGE

Company Name	Base Bid	Alternate Bid	Total Bid + Alternate
Great Lakes Construction Company (Hinkley OH)	\$2,085,000.00	\$204,000.00	\$2,289,000.00
Schirmer Construction Company, Inc.	\$2,200,000.00	\$94,000.00	\$2,394,000.00
Independence Excavating	\$2,305,788.00	\$167,279.00	\$2,473,067.00
KoKosing	\$2,353,663.50	\$340,325.20	\$2,693,988.70
Kenmore Construction Co. Inc. (Akron)	\$2,496,492.10	\$205,914.00	\$2,702,406.10
J.D. Williams Inc.	\$2,587,473.80	\$285,305.02	\$2,872,778.82
Stevens (Middleburg Heights)	\$2,882,177.00	\$2,024,473.00	\$3,106,650.00
Perk Company, Inc.	\$3,045,837.00	\$375,000.00	\$3,420,837.00

RESOLUTION NO. 2009-110

AUTHORIZING THE PURCHASE OF PROPERTY INSURANCE FROM FM GLOBAL THROUGH AON RISK SERVICES, INC. OF OHIO, PROPERTY INSURANCE BROKER FOR THE GCRTA, FOR A PERIOD OF 12 MONTHS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$562,919.00 (GENERAL FUND 2010, RISK MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires insurance to protect its physical assets; and

WHEREAS, the Authority along with Aon Risk Services, Inc. of Ohio and Pinkney Perry, property insurance brokers for the Authority as authorized by Resolution No. 2006-161, negotiated a property insurance renewal with FM Global for a period of twelve (12) months in an amount not to exceed \$562,919.00; and

WHEREAS, the General Manager/Secretary-Treasurer deems the negotiated offer of FM Global through Aon Risk Services, Inc. of Ohio to provide property insurance coverage to be the most advantageous to 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 proposal submitted by FM Global through Aon Risk Services, Inc. of Ohio to provide property insurance coverage to the Authority for a period of twelve (12) months be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer be and he is hereby authorized to purchase a property insurance policy through Aon Risk Services, Inc. of Ohio to provide this insurance coverage.

Section 3. That this insurance policy shall be payable out of the General Fund, Risk Management Department budget payable with 2010 funds (contingent upon Board Approval of the 2010 Operating Budget), at a total amount not to exceed five hundred sixty two thousand nine hundred nineteen & 00/100 dollars (\$562,919.00).

Section 4. That said agreement shall be binding upon and an obligation of the Authority contingent upon appropriation of funds, compliance by the contractor to 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 the contractual obligation of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: December 15, 2009



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PROPERTY INSURANCE PREMIUM FOR A PERIOD OF 12 MONTHS VENDOR: PURCHASE FROM FM GLOBAL THROUGH AON RISK SERVICES, INC. OF OHIO, PROPERTY INSURANCE BROKER FOR THE GCRTA AMOUNT: NOT TO EXCEED \$562,919.00	Resolution No.: 2009-110
	Date: December 10, 2009
	Initiator: Risk Management Department
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 provide the Authority with insurance to protect the physical assets of the Authority.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority requires all risk property insurance to protect its physical assets in case of fire, explosion, windstorm and similar perils. The current property insurance policy expires January 1, 2010.
- 3.0 **PROCUREMENT BACKGROUND:** As a result of a competitive solicitation, Aon Risk Services, Inc. of Ohio and Pinkney Perry were awarded a contract in September, 2006 by Resolution No. 2006-161 to act as property insurance brokers for the Authority. The current policy contains a blanket coverage limit of \$500 million per occurrence and a deductible of \$250,000 per occurrence, both with various sublimits and exceptions for specialty coverages.

In strategy sessions with our brokers, we were advised that the property insurance market is somewhat competitive this year and decided to proceed with a competitive marketing effort including a number of other insurance carriers in addition to the incumbent market, FM Global. We put together an underwriting submission summarizing total insured values, a detailed schedule of insured location, loss protection information such as automatic sprinklers and fire protection systems and sent it to a select group of alternative insurers that were capable of supporting the exposures contained in GCRTA's program as well as FM Global.

Goals for the renewal were established that included reducing the premium paid, obtaining competitive pricing and coverage terms in the marketplace, and renewing with comparable or better insurer security.

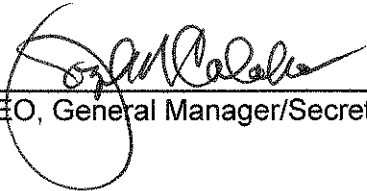
The results of the marketing effort are extremely positive. At the outset, Aon advised that the most likely result would be a flat rate against our 3% increase in values which would have resulted in a 3% premium increase. Because the market was actually much more difficult in late 2008 and early 2009 we had budgeted for a 10% premium increase or \$724,000. Last year's premium was \$658,000.

As a result of extremely heated competition among the final insurance carriers, we have achieved a \$95,000 reduction over the expiring premium or almost a 15% reduction. FM Global demonstrated their strong desire to retain the account and provided a final quotation of \$562,919.00. FM Global is one of the premier property insurers in the world and the quality of their engineering services is unparalleled in the industry. They have provided invaluable services to GCRTA for many years and both the Safety and Engineering departments rely heavily on their services in areas such as design review for all new construction and upgrades of our facilities as well as regular fire protection inspections to be sure that all loss prevention systems are in working order. They also have the highest possible financial security rating offered by Best's Insurance Rating service, have demonstrated reliable claims payment ability in the past, and have periodically provided us with membership credits as a way to share their favorable loss experience with long-term clients and those have been significant.

Both of our property insurance brokers and the Risk Management department recommend that we accept the final proposal of FM Global to provide GCRTA's all-risk property insurance policy for the period January 1, 2010 to January 1, 2011. The Procurement Department has determined the negotiated rates to be fair and reasonable to the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This insurance policy shall be funded through the General Fund, Risk Management Department budget payable with 2010 funds (contingent upon Board Approval of the 2010 Operating Budget) at a total contract amount not to exceed five hundred sixty two thousand nine hundred nineteen & 00/100 dollars (\$562,919.00).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will leave the Authority without property insurance, putting substantial assets of the Authority at risk.
- 8.0 RECOMMENDATION: It is recommended that the offer of FM Global, through Aon Risk Services, Inc. of Ohio be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to purchase the property insurance policy.
- 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

RESOLUTION NO. 2009-111

AUTHORIZING ADDITIONAL EMPLOYEES AND POSITIONS DESIGNATED
TO USE PURCHASING CARDS

WHEREAS, the Board of Trustees authorized the use of Purchasing Cards pursuant to Resolution 2003-064 adopted on May 20, 2003; and

WHEREAS, the Board of Trustees adopted Resolution 2006-052 on March 21, 2006 amending Resolution 2003-064 regarding the authorized use of Purchasing Cards for designated employees and officers; and

WHEREAS, the Board of Trustees adopted Resolution 2008-058 on April 15, 2008 authorizing additional employees and positions designated to use purchasing cards; and

WHEREAS, the General Manager/Secretary-Treasurer has determined that authorizing additional employees to use Purchasing Cards would enhance the efficiency of the Authority's operations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the employees and officers designated to use Purchasing Cards as listed in Attachment A to Resolution 2003-064, Attachment A to Resolution 2006-052 and Attachment A to Resolution 2008-058 is hereby supplemented by the additional employees and positions listed on Attachment A of this resolution.

Section 2. That beyond this addition, Resolution 2003-064 remains unchanged.

Section 3. That this resolution shall become effective immediately upon its adoption.

Attachment A - Additional Employees and Positions Designated to Use Purchasing Cards.

Adopted: December 15, 2009



President

Attest: 

CEO, General Manager/Secretary-Treasurer

ATTACHMENT A

ADDITIONAL EMPLOYEES AND POSITIONS DESIGNATED TO USE PURCHASING CARDS

Operations

Transit Police Officer-K9 Unit
Transit Police Officer-K9 Unit
Transit Police Officer-K9 Unit
Supervisor of Electronic Repair

John Kassay
Patrick Rivera
Daniel Levy
Christopher Parsons

Finance & Administration

Supervisor of Purchasing
Contract Administrator

Harry Husel
Mabry Harris



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING ADDITIONAL EMPLOYEES AND POSITIONS DESIGNATED TO USE PURCHASING CARDS	Resolution No.: 2009-111
	Date: December 10, 2009
	Initiator: Finance & Administration Division
ACTION REQUEST: X Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This Resolution will add additional employees and positions to the listing of those designated to use Purchasing Cards.
- 2.0 DESCRIPTION/JUSTIFICATION: This action will increase the number of employees and positions who are designated to use Purchasing Cards to purchase items in accordance with the Procurement Policy. This addition will allow for use of Purchasing Cards by additional employees in the Procurement and Transit Police departments.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: This action is consistent with the Procurement Policy, which allows for use of Purchasing Cards for purchases not exceeding the small purchase limit.
- 6.0 ECONOMIC IMPACT: All Purchasing Card transactions will be funded from the user department's annual budget allocation.
- 7.0 ALTERNATIVES: Reject this Resolution. Rejection of this offer would prevent the use of Purchasing Cards by additional employees.
- 8.0 RECOMMENDATION: It is recommended that the resolution to designate additional employees and positions to use Purchasing Cards be accepted and the Resolution passed.
- 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

RESOLUTION NO. 2009-112

AUTHORIZING CONTRACT NO. 2009-160 WITH FIRST ENERGY SOLUTIONS FOR THE FURNISHING OF ELECTRICITY REQUIREMENTS FOR A PERIOD OF SEVENTEEN (17) MONTHS AT A PROJECTED AMOUNT NOT TO EXCEED \$9,155,588.00 (GENERAL FUND, RAIL DISTRICT AND SERVICE MANAGEMENT DEPARTMENT BUDGETS)

WHEREAS, the Authority requires electricity to operate its rail fleets and the Authority's facilities; and

WHEREAS, the offer of first Energy Solutions, located at 341 White Pond Drive, Akron, Ohio 44320, for the furnishing of the requirements contract for electricity, for a period of seventeen (17) months at a projected amount not to exceed nine million one hundred fifty-five thousand five hundred eighty-eight & 00/100 dollars (\$9,155,588.00) was received on December 11, 2009; and

WHEREAS, after negotiations, First Energy Solutions, agreed to a requirements contract for electricity, for a period of seventeen (17) months; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of First Energy Solutions, 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 negotiated offer of First Energy Solutions, for the furnishing of electricity, as required, for a period of seventeen (17) months 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 First Energy Solutions, for the furnishing of electricity, as required, for a period of seventeen (17) months.

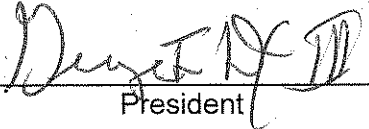
Section 3. That said contract shall be payable out of the Rail District and Service Management Department budgets, for a period of seventeen (17) months at a projected amount not to exceed nine million one hundred fifty-five thousand five hundred eighty-eight & 00/100 dollars (\$9,155,588.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority, contingent upon availability of future funds; 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 the successful bidder will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: December 15, 2009



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: THE FURNISHING OF ELECTRICITY REQUIREMENTS, FOR A PERIOD OF SEVENTEEN (17) MONTHS VENDOR: FIRST ENERGY SOLUTIONS AMOUNT: PROJECTED AMOUNT NOT TO EXCEED \$9,155,588.00	Resolution No.: 2009-112
	Date: December 15, 2009
	Initiator: Rail District and Service Management Department
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 requirements contract for electricity for the operation of its Rail fleets and facilities, as required, for a period of seventeen (17) months.

2.0 **DESCRIPTION/JUSTIFICATION:** The Authority requires electricity to operate both its Light Rail and Heavy Rail fleets, and to power the Authority's facilities. The deregulation of electricity affords the Authority the opportunity to solicit responsible and responsive electricity generation providers at the lowest overall cost to the Authority.

3.0 **PROCUREMENT BACKGROUND:** The Request for Proposal (RFP) was posted on the procurement web site and advertised in the local newspapers. Proposals were sought for all Rail and facilities locations currently served by First Energy. Locations currently served by Cleveland Public Power (CPP) were not included in the RFP due to infrastructure issues that would require significant capital investment by the Authority and will remain as accounts of CPP. Attachment A lists the locations included in the RFP. Notification of the solicitation was sent to twenty-one (21) potential vendors. Three (3) proposals were received on December 11, 2009.

After evaluation by a panel of Authority employees in accordance with established Procurement Department Policies and Procedures, and negotiations, the proposal of First Energy Solutions to provide electricity requirements was determined to be the most favorable to the Authority, price and all other factors considered.

The offer of First Energy Solutions, as negotiated, has been determined by the Procurement Department to be the most advantageous to the Authority. A price analysis has been performed and the Procurement Department has determined the price 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 the lack of certified DBE firms.

5.0 **POLICY IMPACT:** Does not apply.

- 6.0 **ECONOMIC IMPACT:** The contract will be funded through the General Fund, Rail District and Service Management Department budgets for a period of seventeen (17) months at a projected amount not to exceed nine million one hundred fifty-five thousand five hundred eighty-eight & 00/100 dollars (\$9,155,588.00).
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would cause the Authority to pay a higher rate for electricity.
- 8.0 **RECOMMENDATION:** This procurement was discussed by the Finance Committee at their December 15, 2009 meeting. It is recommended that the offer of the First Energy Solutions, be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
- 9.0 **ATTACHMENTS:** Attachment A

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer

ATTACHMENT A

CEI/First Energy Customer Numbers for GCRTA Electric Service Meters

Account Number	Customer Number	Address
110020809221	0800807142 1540082790	14000 Shaker Blvd Pltfrm
110021193831	0800807142 1000001003	Shaker Blvd
110021199887	0800807142 1040001003	22900 Shaker Blvd
110021648693	0801018394 4000015711	5499 Warrensville Center Rd Center
110021769812	0801097153 4000016304	727 W Schaaf Rd Tower
110021913972	0800807142 1080001022	Van Aken Blvd
110022101700	0800807142 1540084264	21500 Shaker Blvd Temp
110022901661	0800807142 1150092572	17118 Madison Ave
110022959826	0800807142 1160036895	18870 Detroit Ave
110023211201	0800807142 1070007606	1711 Bryn Mawr Rd #14
110023212233	0800579085 1220092115	2334 W 30th St
110023221911	0800579085 4000023446	6200 Grand Ave Gate
110023222901	0800877808 4000008582	2880 E 55th St sub
110023369991	0800807142 1380097697	1661 Hayden Ave
110023603175	0800807142 1770099874	Saint Clair Ave @ BABB
110023651356	0801175698 4000030608	2880 E 55th St
110023802207	0800807142 1810091654	1757 Carlyon Rd Rll
110023830109	0800807142 1580001283	1240 W 6th St
110023985564	0800807142 1480094156	Saint Clair Ave
110024091024	0800807142 1600007608	Superior Rd
110025183481	0800807142 4000016312	3775 1/2 Park East Dr Tower
110026206257	0800807142 1560074479	22041 W Sprague Rd
110026235231	0800807142 1730000351	18303 Brookpark Rd
110026774775	0800807142 1370090025	9125 Pearl Rd
110032593425	0800807142 5000118200	6020 Lawn Ave
110037866800	0800579085 5000144944	2880 E 55th St OAL

ATTACHMENT A

CEI/First Energy Customer Numbers for GRTA Electric Service Meters

Account Number	Customer Number	Address
110039334179	0800807142 5000190312	8555 Day Dr Unit A
110039512600	0800154564 5000193396	2315 Canal Rd Heat Unit B
110039514598	0800154564 5000193393	2315 Canal Rd Heat Unit A
110042277985	0800807142 5000219757	755 Lakeside Ave NW Basement
110044049895	0800154564 5000178590	10413 Quincy Ave
110047181216	0803386913 1000100836	W 65 St & Cor
110047184228	0803386913 1010101668	2334 W 30th St
110047198772	0803386913 1760096338	W 10th St WTR FR
110047213472	0803386913 1440097435	E 18/S Margnal
110047215907	0803386913 1250000109	9528 Buckeye Rd
110047217101	0803386913 1240000107	12800 Shaker Blvd
110047218281	0803386913 5000213781	2315 Canal Rd
110047384950	0803386913 4000023593	E 55th St Substn
110060621122	0801092550 1990101657	11601 Madison Ave
110065624584	0803386913 1970101652	W 143rd St
110052177133	0800154564 5000290123	12430 Euclid Ave
110052177158	0800154564 5000290126	12830 Euclid Ave
110052177190	0800154564 5000290134	13223 Euclid Ave
110052177281	0800154564 5000290137	13740 Euclid Ave
110052177331	0800154564 5000290140	13743 Euclid Ave
110052177422	0800154564 5000290148	14141 Euclid Ave
110052179220	0800154564 5000290125	12421 Euclid Ave
110052179311	0800154564 5000290135	13580 Euclid Ave
110052179378	0800154564 5000290141	14026 Euclid Ave
110052180129	0800154564 5000290127	12773 Euclid Ave

ATTACHMENT A

CEI/First Energy Customer Numbers for GCRTA Electric Service Meters

Account Number	Customer Number	Address
110052180152	0800154564 5000290130	13346 Euclid Ave
110052180202	0800154564 5000290136	13503 Euclid Ave
110052180269	0800154564 5000290142	13957 Euclid Ave
110056059147	0800154564 5000311339	5575 Great Northern Blvd
110059152956	0803386913 1260000102	Warrensville Center Rd
110062508012	0803386913 1930101652	18305 Brookpark Rd
110062508061	0803386913 1960101659	W 157 St & Valley View
110062508178	0803386913 1100101667	2880 Stokes Blvd
110062508228	0803386913 1130101664	Euclid & E 120
110062508251	0803386913 1140101667	1715 Debra Ann Ln East
110062508319	0803386913 1150101669	Van Aken & Warrnsvil
110059199254	0800815927 5000325345	15905 Chagrin Blvd
110060649396	0800154564 1070012516	9528 Buckeye Rd
110063726415	0800579085 5000340361	6200 Grand Ave
110066975670	0800579085 1060000039	Coven/Wrnsvil Street
110066975738	0800579085 1290094437	10108 Detroit Ave
110066975779	0800579085 1270094451	2501 Harvard Ave
110066975845	0800579085 1630072529	7002 War Ave
110066975878	0800579085 1260094458	2501 Harvard Ave
110066975936	0800579085 1770049792	1972 W 74th St
110066976009	0800579085 5000040348	Detroit Ave Coml-A
110066976132	0800579085 1920092595	2319 Lorain Ave
110066976256	0800579085 5000054467	21101 Center Ridge Rd A/L
110066976314	0800579085 5000040461	3163 Joslyn Rd POL
110066982619	0800579085 1150089155	7003 Denison Ave

ATTACHMENT A		
CEI/First Energy Customer Numbers for GRTA Electric Service Meters		
Account Number	Customer Number	Address
110066982650	0800579085 1760073042	2149 W 25th St Sig S
110066982783	0800579085 1760077981	2340 W 30th St Sub St
110066982825	0800579085 1590093208	4182 W 150th St Sign
110066982890	0800579085 1110096178	14510 Lorain Ave
110066982932	0800579085 1360071483	14510 Lorain Ave
110066982999	0800579085 1640099490	13820 Triskett Rd
110066983112	0800579085 5000046350	1540 E 222nd St Pol
110066983153	0800579085 5000040693	1697 Hayden Ave
110066983211	0800579085 1680095096	James Ave
110066983294	0800579085 1120096485	W 3rd St
110066983468	0800579085 1650098837	W 3rd St
110066988640	0800579085 1450096238	W 10/Front St Front
110066988640	0800579085 5000040165	W 10/Front St Front
110066988723	0800579085 5000043603	Superior Ave Pol
110066988780	0800579085 1690095098	W 10th St
110066988822	0800579085 1030096946	E 18/S Margnl
110066988822	0800579085 5000040285	E 18/S Margnl
110066988913	0800579085 1690095581	E 9/Marginal
110066991420	0800579085 5000043464	2948 E 71st St
110066991438	0800579085 5000043590	3rd Ave Pol
110066991479	0800579085 4000002390	E 34th St
110066991537	0800579085 1060058731	3230 Brookpark Rd Bus Lo
110066995835	0800579085 1680000422	4369 Pearl Rd Brikin
110066995959	0800579085 1680039326	2880 E 55th St Pole S
110066996031	0800579085 1310095089	E 75th St
110066996130	0800579085 1680077257	E 68th St Knsmn
110066996163	0800579085 1240000962	2880 E 55th St

ATTACHMENT A		
CEI/First Energy Customer Numbers for GCRTA Electric Service Meters		
Account Number	Customer Number	Address
110066996320	0800579085 5000242758	11600 Shaker Blvd Oal
110066996353	0800579085 1700048172	2700 E 79th St
110067000635	0800579085 1540075974	13051 Shaker Blvd Oal
110067000635	0800579085 5000034973	13051 Shaker Blvd Oal
110067000635	0800579085 5000034974	13051 Shaker Blvd Oal
110067000924	0800579085 1060000945	9528 Buckeye Rd
110067000924	0800579085 5000038942	9528 Buckeye Rd
110067001005	0800579085 1700043639	E 79th St
110067001070	0800579085 1800001019	11600 Shaker Blvd
110067001153	0800579085 1910092803	12800 Shaker Blvd S4
110067001252	0800579085 5000042333	Woodhill Rd POL
110067001286	0800579085 1310091849	Quincy Ave
110067001351	0800579085 1960092101	2440 Woodhill Rd
110067001419	0800579085 1700064968	E 83rd St
110067001492	0800579085 1230000955	2440 Woodhill Rd
110067006640	0800579085 5000045150	E 34th St Oal
110067007150	0800579085 1710028307	3720 E 93rd St Bus Lp
110067007218	0800579085 1140005840	12820 Corlett Ave
110067007275	0800579085 1070047509	13117 Caine Ave RR-Com
110067007275	0800579085 5000038935	13117 Caine Ave RR-Com
110067007325	0800579085 1720002508	501 E 110th St Bus Lp
110067007390	0800579085 1710068290	E 105th St Bus LO
110067023678	0800579085 1620099495	21159 Center Ridge Rd
110067074648	0800579085 4000015923	5575 Great Northern Mall Parkin
110067080611	0800579085 1490098694	14631 York Rd
110067092574	0800579085 1210028845	Fairchild Ave
110067098720	0800579085 5000043174	Valley View Ave Pol
110067098928	0800579085 1190001007	Shkr/Warr Ctr

ATTACHMENT A		
CEI/First Energy Customer Numbers for GCRTA Electric Service Meters		
Account Number	Customer Number	Address
110067099108	0800579085 1530093203	13820 Triskett Rd
110067105327	0800579085 5000044908	Howe Rd Pol
110067105459	0800579085 5000040004	14510 Lorain Ave OAL
110067107737	0800579085 5000040587	13820 Triskett Rd OAL
110067107794	0800579085 4000018132	1661 Hayden Ave
110067112414	0800579085 1640001196	500 3rd Ave
110067112471	0800579085 5000044496	12830 Saint Clair Ave OAL
110067112562	0800579085 1740000354	18305 Brookpark Rd #4 Sub
110067167368	0800579085 1680000352	18020 Brookpark Rd
110067171881	0800579085 4000022901	18010 Brookpark Rd
110067171956	0800579085 1650094748	12830 Saint Clair Ave Temp
110067172202	0800579085 1240097292	Coltman Rd
110067172509	0800579085 1290000109	12001 Euclid Ave
110067179694	0800579085 1210033384	2880 Stokes Blvd
110067179983	0800579085 1240052293	Glenwood Ave
110067180031	0800579085 1100017866	Cedar Ave
110067180114	0800579085 1720059082	1649 E 118th St Pol
110067180114	0800579085 5000048159	1649 E 118th St Pol
110067180171	0800579085 1360069035	14510 Lorain Ave
110067180221	0800579085 1360071478	14510 Lorain Ave
110067186723	0800579085 1560096162	24900 Sperry Dr

RESOLUTION NO. 2009-112

AUTHORIZING CONTRACT NO. 2009-160 WITH FIRST ENERGY SOLUTIONS FOR THE FURNISHING OF ELECTRICITY REQUIREMENTS FOR A PERIOD OF SEVENTEEN (17) MONTHS AT A PROJECTED AMOUNT NOT TO EXCEED \$9,155,588.00 (GENERAL FUND, RAIL DISTRICT AND SERVICE MANAGEMENT DEPARTMENT BUDGETS)

WHEREAS, the Authority requires electricity to operate its rail fleets and the Authority's facilities; and

WHEREAS, the offer of first Energy Solutions, located at 341 White Pond Drive, Akron, Ohio 44320, for the furnishing of the requirements contract for electricity, for a period of seventeen (17) months at a projected amount not to exceed nine million one hundred fifty-five thousand five hundred eighty-eight & 00/100 dollars (\$9,155,588.00) was received on December 11, 2009; and

WHEREAS, after negotiations, First Energy Solutions, agreed to a requirements contract for electricity, for a period of seventeen (17) months; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of First Energy Solutions, 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 negotiated offer of First Energy Solutions, for the furnishing of electricity, as required, for a period of seventeen (17) months 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 First Energy Solutions, for the furnishing of electricity, as required, for a period of seventeen (17) months.

Section 3. That said contract shall be payable out of the Rail District and Service Management Department budgets, for a period of seventeen (17) months at a projected amount not to exceed nine million one hundred fifty-five thousand five hundred eighty-eight & 00/100 dollars (\$9,155,588.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority, contingent upon availability of future funds; 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 the successful bidder will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: December 15, 2009

President

Attest: _____
CEO, General Manager/Secretary-Treasurer

RESOLUTION NO. 2009-113

EXPRESSING CONGRATULATIONS TO TARAS G. SZMAGALA UPON HIS
RETIREMENT FROM THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
AND EXTENDING BEST WISHES FOR HIS FUTURE ENDEAVORS

WHEREAS, Taras G. Szmagala has dedicated his life to public service, working tirelessly to improve the quality of life for the citizens of our community;

WHEREAS, Taras G. Szmagala, during his over 28 years of service with the Greater Cleveland Regional Transit Authority, held a number of positions including: Director of Governmental Relations, Manager of Communications, Deputy General Manager, Interim General Manager, and Executive Director of External Affairs, making significant contributions towards procuring federal and state capital improvement funds for its major projects, including, but not limited to, the Euclid Corridor Project; the extension of the Waterfront Line; and the Walkway from Tower City to Gateway; and

WHEREAS, Taras G. Szmagala's distinguished public service also includes serving as Special Assistant to U.S. Senator Robert Taft; Administrator and Teacher with the Parma Board of Education, and Public and Personnel Coordinator for the Cleveland Regional Sewer District; and

WHEREAS, Taras G. Szmagala, has served numerous governmental leaders and organizations; and

WHEREAS, Taras G. Szmagala has worked tirelessly to provide many people in our country with a connection to their Ukrainian heritage by serving on the Ukrainian Museum Archives Board of Directors, the Board of Directors of the Ukrainian National Association and as a representation of the Ukrainian-American community in many official capacities, including as Member of Presidential Delegation to Ukraine in 1991; and

WHEREAS, Taras G. Szmagala has devoted countless hours to additional civic organizations, including Stella Maris Board of Directors, Member of the National Highway Safety Advisory Committee, Ohio Public Transit Association, St. Ignatius High School and several colleges, and many other organizations; and

WHEREAS, Taras G. Szmagala has displayed excellence in exemplary leadership and, through his hard work and commitment, has earned the respect and admiration of those individuals with whom he is associated.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Board of Trustees express their gratitude to Taras G. Szmagala for his diligence, insightful contributions and dedicated service to the Greater Cleveland Regional Transit Authority.

Section 2. That the Board of Trustees offers its best wishes to Taras G. Szmagala and hopes he will enjoy his upcoming retirement.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: December 15, 2009



President

Attest:



CEO, General Manager/Secretary-Treasurer

