

RESOLUTION NO. 2010-17

AUTHORIZING CONTRACT NO. 2010-020 WITH SAFT AMERICA, INC.  
FOR THE FURNISHING OF HRV STORAGE BATTERIES, AS SPECIFIED  
AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$186,280.00 (RTA  
DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority requires the replacement of batteries for its HRV fleet; and

WHEREAS, the bid of Saft America, Inc. for the furnishing of HRV storage batteries, as specified and as required, was received on March 16, 2010; and

WHEREAS, said bid was the lowest responsive and responsible bid received in response to the solicitation; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Saft America Inc., to be a responsive bid from a responsible bidder for the furnishing of HRV storage batteries, as specified and as required.

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 Saft America, Inc., for the replacement of batteries for its HRV fleet 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 Saft America, Inc., for the furnishing of HRV storage batteries, as specified and as required.

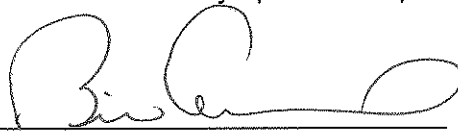
Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to ARRA Capital Grant OH-96-X027, in an amount not to exceed \$186,280.00 (100% Federal funds).

Section 4. That said contract shall be binding upon and an obligation of the Authority, contingent compliance by the contractor to the Specification 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 Saft America, Inc, 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: March 23, 2010

  
\_\_\_\_\_  
Acting President

Attest:   
CEO, General Manager/Secretary-Treasurer



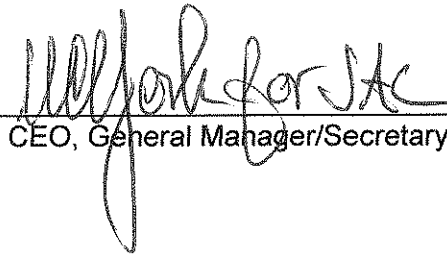
Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>CONTRACT: FURNISHING OF HRV STORAGE BATTERIES AS SPECIFIED</b>  <b>VENDOR: SAFT AMERICA, Inc.</b>  <b>AMOUNT: \$186,280.00</b>	Resolution No.: 2010-17
	Date: March 18, 2010
	Initiator: Rail District 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/SCOPE:** This action will allow the Authority to enter into a contract and procure forty (40) car sets of HRV Storage Batteries for the Midlife Overhaul project, as specified and as required.
  
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has a need to replace the low voltage batteries in its HRV fleet that are the original batteries received in 1984. There are twenty-five cells per car connected in a 5 x 5 configuration. Each cell supplies approximately 1.5 volts and the entire composite is rated at 120 amps. These batteries supply the low voltage power for the various systems of the fleet and are a safety requirement to make sure that all required systems of the fleet are provided with the necessary power when traveling through line breakers as well as having power available after shutdown.
  
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement web site and advertised in the local newspapers. One (1) bid was received on March 16, 2010.  
  
A price analysis has been performed and the Procurement Department has determined the price of \$186,280.00 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:** This procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to ARRA Capital Grant OH-96-X027, Line item 12.51.21, in an amount not to exceed \$186,280.00 (100% Federal funds). The bid prices are approximately 7% below the budget estimate.
  
- 7.0 **ALTERNATIVES:** Reject all bids. Rejection of this offer would not allow for the timely replacement of the batteries during the mid-life overhaul project, which could cause unsafe or inoperable trains risking potential accidents and service disruptions.
  
- 8.0 **RECOMMENDATION:** It is recommended that the bid of Saft America, 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 "W. J. [unclear] for JAC", is written over a horizontal line.

CEO, General Manager/Secretary-Treasurer