

RESOLUTION NO. 2011-2

AUTHORIZING CONTRACT 2010-103 WITH WABTEC PASSENGER TRANSIT FOR EIGHTY (80) ELECTRICAL COUPLER HEADS FOR THE TOKYU HRV OVERHAUL PROJECT AT A TOTAL PRICE NOT TO EXCEED \$452,000.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has a need for eighty electric coupler heads for the Tokyu heavy rail vehicles; and

WHEREAS, the offer of Wabtec Passenger Transit, located at 130 Ridgeview Center, Duncan, SC 29334, to furnish eighty (80) Electrical Coupling Heads for the Authority's Heavy Rail Vehicle (HRV) fleet at a total price not to exceed \$452,000.00 was received on December 22, 2010; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Wabtec Passenger Transit to be the lowest responsive bid from a responsible bidder 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 Wabtec Passenger Transit to furnish eighty (80) electric coupler heads, as specified and as required, 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 Wabtec Passenger Transit for the furnishing of eighty (80) Electric Coupler Heads for the HRV fleet, as specified.

Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, HRV Overhaul Project, including but not limited to Capital Grant OH-05-0097 at a total price not to exceed \$452,000.00 (\$361,600.00 in Federal Funds, which represents 80% of the total cost).

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, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2010-028; 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 Wabtec Passenger Transit will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: January 18, 2011


President

Attest: 
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: FURNISHING OF EIGHTY (80) ELECTRICAL COUPLER HEADS, AS SPECIFIED, FOR THE HRV OVERHAUL VENDOR: WABTEC PASSENGER TRANSIT AMOUNT: NOT TO EXCEED \$452,000	Resolution No.: 2011-2
	Date: January 13, 2011
	Initiator: Rail District 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 contract for the furnishing of eighty (80) Electric Coupler Heads, as specified and as requested.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Electric Coupler Heads will be used in the HRV mid-life overhaul project as replacements for old units. These couplers will include a heater assembly inside the electrical coupler box that will eliminate moisture in the enclosure which previously has caused electrical problems when the Authority has a train consist. These units are required for the continuance of the mid-life overall project and will complete the additional twenty (20) scheduled cars. There are 4 electrical coupler heads required per car.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the procurement web site and advertised in the local newspapers, as required. Six (6) potential bidders, of which two are manufacturers of this equipment, downloaded the bid package. Two bids were received and opened on December 22, 2010 with the following results:

COMPANY	Bid Price	Total
Wabtec Passenger Transit 130 Ridgeview Center Duncan, SC 29334	\$5,650.00	\$452,000.00
Dellner Couplers 8334-H Arrowridge Blvd Charlotte, NC 28273	\$5,980.00	\$478,400.00

Wabtec Passenger Transit has supplied this material in the past and has provided an acceptable product to the Authority. A survey of other prospective bidders found that they could not submit a bid and provide this product.

A cost and price analysis was performed and the Procurement Department has determined the price to be fair and reasonable to the Authority. The price bid was 6% below the independent estimate obtained by the user department.

- 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, HRV Overhaul Project, including but not limited to Capital Grant OH-05-0097, Line Item 12.15.21 at a total price not to exceed \$452,000.00 (\$361,600.00 in Federal Funds, which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay and impede the HRV Mid-life overhaul project and cause delays in obtaining the necessary equipment for the project.
8. RECOMMENDATION: It is recommended that the offer of Wabtec Passenger Transit be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
9. 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