

RESOLUTION NO. 2011-26

AUTHORIZING AN INCREASE TO CONTRACT NO. 2009-25B WITH ULLMAN ELECTRIC FOR PROJECT 24H TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR AN EXTENDED 90 DAYS FOR THE PURITAS STATION RECONSTRUCTION IN THE AMOUNT OF \$51,085.42 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,188,911.15 (RTA DEVELOPMENT FUND, ENGINEERING AND PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deemed it necessary to acquire additional construction services for Electrical Trades as provided under Project 24H, Puritas Station Reconstruction; and

WHEREAS, by Resolution No. 2009-27, the Board of Trustees authorized Contract No. 2009-25B in the amount of one million forty two thousand & 00/100 dollars (\$1,042,000.00) with Ullman Electric located at 3901 Chester Avenue, Cleveland, Ohio 44114 for the furnishing of said construction services; and

WHEREAS, the General Manager/Secretary-Treasurer has issued six (6) change orders and one (1) Construction Change Directive in the net amount of ninety five thousand eight hundred twenty five & 73/100 dollars (\$95,825.73) based upon his change order authority pursuant to the Authority's Procurement Policies for a total contract value of one million one hundred thirty seven thousand eight hundred twenty five & 73/100 dollars (\$1,137,825.73); and

WHEREAS, an increase in the amount of \$51,085.42 for a total contract amount not to exceed \$1,188,911.15 is required; and

WHEREAS, said increase will exceed the General Manager/Secretary-Treasurer's 10% signing authority; and

WHEREAS, the General Manager/Secretary-Treasurer deems acceptance of the offer of Ullman Electric to be in the best interest of the Authority and recommends acceptance thereof.

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 Ullman Electric to provide additional construction services for an extended 90 calendar days 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 issue an increase to Contract No. 2009-25B with Ullman Electric to provide additional construction services for the Puritas Station Reconstruction project, as required.

Section 3. That said increase shall be payable from the RTA Development Fund, Engineering and Project Development Department budget, including but not limited to ARRA Capital Grant OH-56-0002 in an amount not to exceed \$51,085.42 (\$51,085.42 in Federal funds which represents 100% of the total cost), for a total contract amount not to exceed one million one hundred eighty-eight thousand nine hundred eleven & 15/100 dollars (\$1,188,911.15).

Section 4. That the General Manager/Secretary-Treasurer change order authority be reinstated to its entirety.

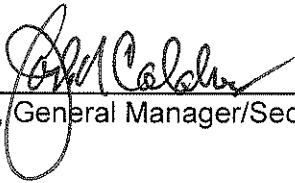
Section 5. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: March 22, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: INCREASE TO PROJECT 24H TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR AN EXTENDED 90 DAYS, PURITAS STATION RECONSTRUCTION, ELECTRICAL TRADES VENDOR: ULLMAN ELECTRIC AMOUNT: \$51,085.42	Resolution No.: 2011-26
	Date: March 17, 2011
	Initiator: Engineering & Project Development Department
ACTION REQUEST: <input 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 increase Contract No. 2009-25B, Puritas Station Reconstruction, Electrical Trades with Ullman to provide additional construction services for an extended 90 days.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Project 24H-Puritas station Reconstruction was awarded to four prime contractors. Due to the various delays by the other prime contractors, Ullman Electric could not complete their work within the contract time. A total of 90 calendar days extension was negotiated to match the completion time of the other contractors. With an additional 30 days being negotiated for communication systems addition, the Substantial Completion date would be moved from December 14, 2009 to April 13, 2011.
- 3.0 **PROCUREMENT BACKGROUND:** In September 2009 the Board of Trustees by Resolution No. 2009-27, authorized a contract with Ullman Electric to perform Electrical Trades construction services for the Puritas Station Reconstruction, Project 24H.

The current contract amounts are as follows:

Original Contract Amount	\$1,042,000.00
Change Orders/CCD to Date	<u>\$ 95,825.73</u>
Current Contract Price	\$1,137,825.73

A cost 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 20% DBE participation goal was established for this procurement in 2009 (2009-25B), which the company met. Ullman Electric has agreed to maintain the established DBE participation goal on the project through the use of its existing DBE firms.
- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 ECONOMIC IMPACT: This contract change order shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ARRA Capital Grant OH-56-0002, Line Item 12.34.02, in an amount not to exceed \$51,085.42 (\$51,085.42 in Federal funds which represents 100% of the total cost), for a total contract amount not to exceed \$1,188,911.15.
- 7.0 ALTERNATIVES: Reject this change order: Rejection of this change order will impact the completion of the rehabilitation of the Puritas Station Reconstruction.
- 8.0 RECOMMENDATION: It is recommended that this change order be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to modify the contract.
- 9.0 ATTACHMENTS: Change Order Log.

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



CEO, General Manager/Secretary-Treasurer

APPROVED CHANGE ORDERS
Puritas Station Reconstruction, Electrical Trades
PROJECT NO. 24H

Contract # 2009-25B
 Original Contract Amount \$1,042,000.00
 Total Change Orders/CCD Amount To Date \$95,825.73

Contractor: Ullman Electric
 Total G.M. Authority remaining \$8,374.27
 10% To Increase To Date

<i>ITEM NO.</i>	<i>NOTE</i>	<i>APPROVAL DATE</i>	<i>CHANGE ORDER AMOUNT</i>	<i>APPROVAL AUTHORITY</i>	<i>NEW CONTRACT</i>
1	1	11/28/09	\$5,650.00	CEO/General Manager Secretary-Treasurer	\$1,047,650.00
2	2	11/11/09	\$28,879.00	CEO/General Manager Secretary-Treasurer	\$1,076,529.00
3	3	4/6/10	\$14,859.20	CEO/General Manager Secretary-Treasurer	\$1,091,388.20
4	4	10/5/10	\$1,066.01	CEO/General Manager Secretary-Treasurer	\$1,092,454.21
5	5	1/31/11	\$18,864.56	CEO/General Manager Secretary-Treasurer	\$1,111,318.77
6	6	2/14/11 & 2/15/11	\$13,506.96	CEO/General Manager Secretary-Treasurer	\$1,124,825.73
7	7	3/14/11	\$13,000.00	CEO/General Manager Secretary-Treasurer CEO/General Manager Secretary-Treasurer CEO/General Manager Secretary-Treasurer CEO/General Manager Secretary-Treasurer CEO/General Manager Secretary-Treasurer	\$1,137,825.73

NOTES/CHANGE ORDER DESCRIPTION:

1. PCO#2-Wiring for Fare Machine Shelter
2. PCO#3-Signal Cables
3. PCO#4-Revisions to Electrical Panel & Feeders; PCO#6-Power to Next Connect Signs; PCO#8-Power to Emergency Call Box
4. PCO#13-Light Pole Foundation Extension
5. PCO#18-Replacement Lights; PCO#19-Provide Ceiling Mounted Fire Alarm Strobe; PCO#21-Concealed Conduit Drops for Bridge Electrical Receptacles/Heaters
6. PCO#7-Gas Service & Emergency Generator Coordination; PCO#14-Exhaust Fan
7. CCD for PCO#17/Partial Time Extension for a Not to Exceed Value of \$13,000.