RESOLUTION NO. 2011-45

AUTHORIZING CONTRACT NO. 2011-064 WITH FUTURE FENCE COMPANY UNDER PROJECT 13.15, CENTRAL RAIL MAINTENANCE FACILITY SECURITY FENCE, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT OF \$111,323.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 13.15, Central Rail Maintenance Facility Security Fence; and

WHEREAS, the bid of Future Fence Company, located at 23450 Regency Park Drive Warren, Michigan 48089, was received on May 13, 2011 in the amount of one hundred eleven thousand three hundred twenty-three dollars & 00/100 (\$111,323.00) to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Future Fence Company to be a 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 Future Fence Company for Project 13.15, Central Rail Maintenance Facility Security Fence 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 Future Fence Company for Project 13.15, Central Rail Maintenance Facility Security Fence.

Section 3. That said contract shall be payable from the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Federal funds through the Transit Security Grant Program in the amount of one hundred eleven thousand three hundred twenty-three dollars & 00/100 dollars (\$111,323.00).

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 2011-034; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That the Authority's Board of Trustees expects that Future Fence Company will exceed the 11% DBE goal assigned to this procurement.

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

Adopted: May 17, 2011

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Attest:

CÉO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

| TITLE/DESCR | | Resolution No.: 2011-45 | | |
|-------------|--------------------------------------------------|------------------------------|--|--|
| CONTRACT | CENTRAL RAIL MAINTENANCE FACILITY SECURITY FENCE | Date: May 16, 2011 | | |
| VENDOR: | FUTURE FENCE COMPANY | Initiator: Transit Police | | |
| AMOUNT: | \$111,323.00 | | | |
| ACTION REQU | JEST: | | | |
| x Approval | ☐ Review/Comment ☐ Information Only ☐ Other | | | |

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract to provide construction services for Project No. 13.15, Central Rail Maintenance Facility Security Fence.
- 2.0 DESCRIPTION/JUSTIFICATION: The base work involves removal and disposal of the existing chain link fence and gates along portions of the north property line from East 34th Street to the steel retaining wall near the Rail Maintenance Building. The project includes installation of new chain link fence and gates in a similar path as the existing fence along sections of the north property line. Alternate 1 Bid extends the same fence work (no gates) 2300 feet east to the Facilities East Gate and would provide fence along the entire northern property line.
- 3.0 PROCUREMENT BACKGROUND: This is a re-bid based on the non-responsiveness of the original bidder. The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspapers. Nine (9) prospective bidders downloaded the solicitation package. Two (2) responsive bids were received and opened on May 13, 2011 as follows:

| Company Name | Base Bid | Alternate 1 |
|----------------------|--------------|-------------|
| Future Fence Company | \$111,323.00 | \$69,890.00 |
| Petty Group, LLC | \$124,639.00 | \$54,211.00 |
| Engineer's Estimate | \$132,204.00 | \$70,350.00 |

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of Future Fence Company is 16% below the Engineer's Estimate of \$132,204.00. The Alternate bid is not being awarded at this time, due to funding constraints.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. An 11% DBE participation goal was established for this procurement. Future Fence Company has committed to \$31,000 or 28% in DBE participation through the utilization of Sallie's Wholesale Construction, Inc. (Female-owned).
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Federal funds through the 2010 Transit Security Grant Program in an amount of one hundred eleven thousand three hundred twenty-three & 00/100 dollars (\$111,323.00). This price is 16% below the estimate for this project.

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- 7.0 ALTERNATIVES: Reject all bids. Rejection of this offer may potentially compromise the security of the Authority's Central Rail Maintenance Facility.
- 8.0 RECOMMENDATION: It is recommended that the bid of Future Fence Company is 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