

RESOLUTION NO. 2011-76

AUTHORIZING CONTRACT NO. 2011-111 WITH PARSONS BRINCKERHOFF FOR PROJECT 14.18A - CONSULTING SERVICES FOR BROOKPARK SIGNAL SYSTEM INSPECTION AND RECOMMENDATIONS IN AN AMOUNT NOT TO EXCEED \$154,204.59 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority experienced storm and fire damage to its Brookpark Signal System and has determined the need to obtain a consulting service to provide inspection and recommendations for repair; and

WHEREAS, the proposal of Parsons Brinckerhoff, located at 614 West Superior Ave., Suite 400, Cleveland, Ohio 44113 for Project 14.18A - Consulting Services for Brookpark Signal System Inspection and Recommendations was received on August 23, 2011; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Parsons Brinckerhoff, 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 proposal submitted by Parsons Brinckerhoff, as modified by negotiations, for Project 14.18A - Consulting Services for Brookpark Signal System Inspection and Recommendations, 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 Parsons Brinckerhoff for Project 14.18A - Consulting Services for Brookpark Signal System Inspection and Recommendations.

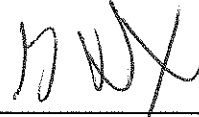
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds, in an amount not to exceed one hundred fifty-four thousand two hundred four & 59/100 dollars (\$154,204.59), which may be determined to be partially or totally eligible for reimbursement as part of an Insurance Claim Settlement.

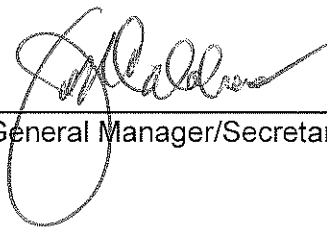
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2011-034; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Parsons Brinckerhoff 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: September 20, 2011

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



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

<p>TITLE/DESCRIPTION</p> <p>CONTRACT: PROJECT 14.18A - CONSULTING SERVICES FOR BROOKPARK SIGNAL SYSTEM INSPECTION AND RECOMMENDATIONS</p> <p>VENDOR: PARSONS BRINCKERHOFF</p> <p>AMOUNT: AMOUNT NOT TO EXCEED \$154,204.59</p>	<p>Resolution No.: 2011-76</p> <p>Date: September 15, 2011</p> <p>Initiator: Engineering &amp; Department</p>
<p>ACTION REQUEST:</p> <p><input checked="" type="checkbox"/> Approval    <input type="checkbox"/> Review/Comment    <input type="checkbox"/> Information Only    <input type="checkbox"/> Other _____</p>	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for Project 14.18A - Consulting Services for Brookpark Signal System Inspection and Recommendations.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority received fire and electrical damage to its Brookpark Signal System and requires the services of a consultant to provide inspection and repair recommendations.
- 3.0 PROCUREMENT BACKGROUND: The Request for Proposal (RFP) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Thirteen (13) prospective proposers downloaded the solicitation and one (1) proposal was received. After evaluation by a panel of Authority employees in accordance with established Procurement Department policies and procedures, and after negotiations, the proposal of Parsons Brinckerhoff was determined to be advantageous to the Authority. An amount not to exceed \$154,204.59 was agreed upon.  
  
A cost analysis was performed and the Procurement Department has determined the offer of Parsons Brinckerhoff to be fair and reasonable for 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 its timing and emergency nature.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: The contract will be funded through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds in an amount not to exceed one hundred fifty-four thousand two hundred four & 59/100 dollars (\$154,204.59), which may be determined to be partially or totally eligible for reimbursement as part of an Insurance Claim Settlement. This is approximately 30% below the budgeted amount of \$223,000.00 for these services.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would delay the repair of the Brookpark Signal System, which would negatively impact employees and the public.

- 8.0 RECOMMENDATION: It is recommended that the offer of Parsons Brinckerhoff, as negotiated, 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.



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CEO, General Manager/Secretary-Treasurer