

RESOLUTION NO. 2011-95

AUTHORIZING CONTRACT NO. 2011-119 WITH HERBST ELECTRIC COMPANY UNDER PROJECT 13.98, BELVOIR GREEN LINE RAPID STATION LIGHTING REPLACEMENT, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT OF \$112,100.00 (RTA CAPITAL FUND, RAIL DISTRICT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 13.98, Belvoir Green Line Rapid Station Lighting Replacement; and

WHEREAS, the bid of Herbst Electric Company, located at 1384 East 26th Street, Cleveland, Ohio 44114, was received on October 11, 2011 in the amount of one hundred twelve thousand one hundred dollars & 00/100 (\$112,100.00) to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Herbst Electric 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 Herbst Electric Company for Project 13.98, Belvoir Green Line Rapid Station Lighting Replacement 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 Herbst Electric Company for Project 13.98, Belvoir Green Line Rapid Station Lighting Replacement.

Section 3. That said contract shall be payable from the RTA Capital Fund, Rail District budget in the amount of one hundred twelve thousand one hundred & 00/100 dollars (\$112,100.00).

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 Herbst Electric Company will exceed the 8% DBE goal assigned to this procurement.

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

Adopted: November 15, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PROJECT 13.98 – BELVOIR GREEN LINE RAPID STATION LIGHTING REPLACEMENT VENDOR: HERBST ELECTRIC COMPANY AMOUNT: \$112,100.00	Resolution No.: 2011-95
	Date: November 10, 2011
	Initiator: Rail 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 to provide construction services for Project No. 13.98, Belvoir Green Line Rapid Station Lighting Replacement.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The work involves the removal and replacement of the existing pole mounted light fixtures along the train platform and the walks leading up to it.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspapers. Ten (10) prospective bidders downloaded the solicitation package. One (1) responsive bid was received and opened on October 11, 2011 as follows:

Company Name	Base Bid
Herbst Electric Company	\$112,100.00

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of Herbst Electric Company is 6.5% below the Engineer's Estimate of \$119,870.30.

A price analysis was performed and the Procurement Department has determined that the bid from Herbst Electric Company is fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. An 8% DBE goal was established for this procurement. Herbst Electric Company has committed to meet the DBE goal through the utilization of Pro Construction (African-American owned) in the amount of \$8,968 or 8%.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This procurement shall be payable from the RTA Capital Fund, Rail District budget, in an amount of one hundred twelve thousand one hundred dollars & 00/100 dollars (\$112,100.00). This price is 6.5% below the estimate for this project.
- 7.0 **ALTERNATIVES:** Reject all bids. Rejection of this offer will create a safety hazard at the Belvoir Green Line Rapid Station as a result of inadequate lighting.

8.0 RECOMMENDATION: It is recommended that the bid of Herbst Electric 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