

RESOLUTION NO. 2012-3

AUTHORIZING CONTRACT NO. 2011-145 WITH LAKE ERIE ELECTRIC, INC. UNDER PROJECT 49B, BROOKPARK SUBSTATION REPAIR (LIGHTNING DAMAGE), AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$1,399,632.00 (RTA DEVELOPMENT FUND, ENGINEERING AND PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 49B, Brookpark Substation Repair (Lightning Damage); and

WHEREAS, the bid of Lake Erie Electric, Inc., located at 25730 First Street, Westlake, Ohio 44145, was received on December 21, 2011 in the amount not to exceed one million three hundred ninety-nine thousand six hundred thirty-two dollars & 00/100 (\$1,399,632.00) to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Lake Erie Electric, Inc. 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 Lake Erie Electric, Inc. for Project 49B, Brookpark Substation Repair (Lightning Damage) 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 Lake Erie Electric, Inc. for Project 49B, Brookpark Substation Repair (Lightning Damage).

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 the amount not to exceed one million three hundred ninety-nine thousand six hundred thirty-two & 00/100 dollars (\$1,399,632.00), which may be determined to 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, 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 Lake Erie Electric, Inc. will exceed the 16% DBE goal assigned to this procurement.

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

Adopted: January 17, 2012



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PROJECT 49B – BROOKPARK SUBSTATION REPAIR (LIGHTNING DAMAGE) VENDOR: LAKE ERIE ELECTRIC, INC. AMOUNT: NTE \$1,399,632.00	Resolution No.: 2012-3
	Date: January 12, 2012
	Initiator: Engineering and Project Development.
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. 49B, Brookpark Substation Repair (Lightning Damage).
- 2.0 **DESCRIPTION/JUSTIFICATION:** The work involves the repair and replacement of the damaged equipment and bringing the substation back into service. A partial list of the work includes removing the existing equipment and providing new state-of-the-art traction power, control, and detection equipment.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspapers. Twenty-one (21) prospective bidders downloaded the solicitation package. One (1) responsive and responsible bid was received and opened on December 21, 2011 as follows:

Company Name	Base Bid
Lake Erie Electric, Inc	\$1,399,632.00

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of Lake Erie Electric, Inc. is 0.03% below the Engineer's Estimate of \$1,400,000.00.

A price analysis was performed and the Procurement Department has determined that the bid from Lake Erie Electric, Inc. is fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 16% DBE goal was established for this procurement. Lake Erie Electric, Inc. has committed to achieving the goal through the utilization of the following firms: Key Cable and Supply, Inc. (Female owned) will supply materials in a an amount of \$100,000 (equals \$60,000 under federal regulations) and Global Point Technologies, Inc. (Hispanic owned) in an amount of \$275,000 (equals \$165,000 under federal regulations) for a total DBE participation of \$225,000 or 16%.
- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Development Fund, Engineering and Project Development Department budget, including but not limited to 100% Local funds, in an amount not to exceed one million three hundred ninety-nine thousand six hundred thirty-two dollars & 00/100 dollars (\$1,399,632.00), which may be determined to be partially or totally eligible for reimbursement as part of an Insurance Claim Settlement. This price is 0.03% below the estimate for this project.
- 7.0 ALTERNATIVES: Reject all bids. Rejection of this offer will create increased service interruptions/delays as a result of having the Puritas Substation provide power from Puritas to the Airport. Additionally, should the Puritas Substation malfunction for any reason, the Red Line would not be able to operate beyond Puritas.
- 8.0 RECOMMENDATION: It is recommended that the bid of Lake Erie Electric, Inc. 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