

RESOLUTION NO. 2012-75

AUTHORIZING CONTRACT NO. 2012-90 WITH WHITING CORPORATION FOR PARTS TO REBUILD THREE (3) LIFTS AT THE CENTRAL RAIL MAINTENANCE FACILITY IN AN AMOUNT NOT TO EXCEED \$206,864.10 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to begin a rebuild program for lifts at the Central Rail Maintenance Facility; and

WHEREAS, the offer from the sole source provider of the required parts Whiting Corporation, located at 26000 Whiting Way, Monee, IL 60449, was received on June 28, 2012 in an amount not to exceed two hundred six thousand eight hundred sixty-four dollars & 10/100 (\$206.864.10) to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer from Whiting Corporation to be in the best interests 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 offer of Whiting Corporation to provide parts for the rebuilding of lifts at the Central Rail Maintenance Facility 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 Whiting Corporation to provide parts for the rebuilding of lifts at the Central Rail Maintenance Facility.

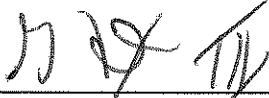
Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget including but not limited to Capital Grant OH-05-0101 in an amount not to exceed \$206.864.10 (\$165,491.28 in Federal funds which represents 80% of the total cost).

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 2012-036; 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 Whiting Corporation will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: August 21, 2012



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PARTS TO REBUILD THREE LIFTS AT CRMF VENDOR: WHITING CORPORATION AMOUNT: NOT TO EXCEED \$206,864.10	Resolution No.: 2012-75
	Date: August 16, 2012
	Initiator: Rail District
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 parts for the rebuilding of three (3) lifts at the Central Rail Maintenance Facility (CRMF).
- 2.0 DESCRIPTION/JUSTIFICATION: After determining that there were significant savings to be achieved by performing the rebuilds in house rather than by a contractor, the Facilities Maintenance Department is undertaking a program for the rebuilding of lifts at the CRMF. The parts requested will allow for a complete rebuild of three of the fourteen lifts. Rebuilding a lift requires the rebuild of three (3) hoists that make up the lift. This rebuild will also include the installation of a new system for lubricating the lifts. Over a period of several years it is intended that all fourteen lifts in the shop will be rebuilt.
- 3.0 PROCUREMENT BACKGROUND: As the Original Equipment Manufacturer of the lifts installed at the CRMF, Whiting Corporation is the sole source provider of the parts needed for the project. A detailed listing of the parts needed for the rebuild program as well as for the new lubrication system was provided and reviewed by Facilities staff. It has been determined that the bill of materials provided is complete and will allow for the program to go forward. The parts cost to rebuild one (1) lift including the lubrication system is \$68,954.70

 A price analysis was performed and the Procurement Department has determined that the offer from Whiting Corporation is fair and reasonable to 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 the lack of certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Development Fund, Rail District Department budget including but not limited to Capital Grant OH-05-0101, Line Item 12.7A.00, in an amount not to exceed one \$206,864.10 (\$165,491.28 in Federal funds which represents 80% of the total cost). This amount is approximately 1.5% below the budget estimate for this purchase.
- 7.0 ALTERNATIVES: Reject all bids. Rejection of this offer will impact the productivity and efficiency of GCRTA rail vehicle maintenance.

8.0 RECOMMENDATION: It is recommended that the offer of Whiting Corporation 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