

RESOLUTION NO. 2012-104

AUTHORIZING CONTRACT NO. 2012-152 WITH NOVAK ELECTRIC COMPANY UNDER PROJECTS 53C-5 FOR REPLACEMENT OF HAYDEN BUILDING AUTOMATION SYSTEM, AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$270,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 53C-5 Replacement of Hayden Building Automation; and

WHEREAS, the bid of Novak Electric located at 574 Ternes Avenue, Elyria, Ohio 44035, was received on November 26, 2012 in an amount not to exceed two hundred seventy-four thousand dollars & 00/100 (\$274,000.00) to perform said services; and

WHEREAS, as permitted by Ohio Revised Code 306.43, the single responsive bid received in this competitively bid project was negotiated to a mutually accepted offer of two hundred seventy thousand & 00/100 dollars (\$270,000.00); and,

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Novak Electric Company to be a responsive offer 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 offer of Novak Electric Company for Project 53C-5 Replacement of Hayden Building Automation 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 Novak Electric Company for Project 53C-5 Replacement of Hayden Building Automation.

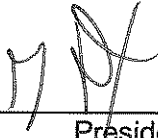
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to, 100% Local funds in an amount not exceed two hundred seventy thousand & 00/100 dollars (\$270,000.00).

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 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 Novak Electric Company will attempt to exceed the 20% DBE goal assigned to this procurement.

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

Adopted: December 18, 2012



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PROJECT 53C-5 REPLACEMENT OF HAYDEN BUILDING AUTOMATION SYSTEM VENDOR: NOVAK ELECTRIC COMPANY AMOUNT: NOT TO EXCEED \$270,000.00	Resolution No.: 2012-104
	Date: December 13, 2012
	Initiator: Engineering & 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. 53C-5 Replacement of Hayden Building Automation System.

2.0 **DESCRIPTION/JUSTIFICATION:** The purpose of this project is to replace the existing Building Automation System (BAS) at the GCRTA Hayden Avenue District Bus Garage. The BAS (Building Automation System) provides building operations through a single control system. The BAS utilizes a computer program to monitor system settings (lighting, boilers, air-handling units, and on-off scheduling set points) and adjusts them as necessary to maximize comfort in employee work environments while minimizing energy consumption.

It is an arduous task to monitor and adjust multiple building controls manually. The BAS, being a computer, provides this degree of instantaneous control automatically. A Building Operator has the ability to monitor the computer's activities and adjust settings as necessary.

3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Ten prospective bidders downloaded the solicitation package. One (1) responsive bid was received and opened on November 26, 2012, as follows:

Company Name	Base Bid
Novak Electric Company	\$274,000.00

As permitted by Ohio Revised Code 306.43, the single responsive price received in this competitive bidding was negotiated with the sole responsive bidder. The negotiated price is \$270,000.00.

A cost analysis was performed and the Procurement Department has determined that the offer from Novak Electric Company is fair and reasonable to the Authority.

4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 20% DBE goal was established for this procurement. Novak Electric Company has committed to meet the DBE goal through the utilization of Minority Electric, Inc. (African-American owned) in the amount \$54,000 or 20%.

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds in an amount not to exceed \$270,000.00. This amount is approximately 7% above the Engineer's Estimate of \$250,000.00.
- 7.0 ALTERNATIVES: Reject the offer. Rejection of this offer will minimize the ability of the Authority's building operators to monitor and adjust multiple building controls.
- 8.0 RECOMMENDATION: It is recommended that the offer of Novak 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