

RESOLUTION NO. 2013-46

AUTHORIZING CONTRACT NO. 2013-103 WITH TRANE - SOLON FOR PROJECT 53B-9, REPLACEMENT OF HVAC CONTROLS AT CENTRAL BUS MAINTENANCE FACILITY, AS SPECIFIED, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM, IN AN AMOUNT NOT TO EXCEED \$140,697.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 53B-9, Replacement of HVAC Controls at Central Bus Maintenance Facility; and

WHEREAS, such HVAC Controls are available through the State of Ohio, Department of Administrative Services Cooperative Purchasing Program from Trane - Solon, located at 31200 Bainbridge Road, Solon, Ohio 44139 at a price not to exceed \$140,697.00; and

WHEREAS, Section 306.43 (H)(4) of the Ohio Revised Code provides political subdivisions within the State of Ohio, the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services; and

WHEREAS, the Board of Trustees authorize utilization of the Cooperative Purchasing Program in Resolution No. 1990-69; and

WHEREAS, the General Manager/Secretary-Treasurer deems it is in the best interest of the Authority to procure the required HVAC Controls from Trane - Solon utilizing the Cooperative Purchasing Program 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 Trane - Solon to provide services for the Replacement of HVAC Controls at Central Bus Maintenance Facility, as specified, 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 Trane - Solon for said purchase.

Section 3. That said contract shall be payable from RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-04-0071, at a total price not to exceed \$140,697.00 (\$112,557.60 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, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2013-031; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: June 18, 2013



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: REPLACEMENT OF HVAC CONTROLS AT CENTRAL BUS MAINTENANCE FACILITY VENDOR: TRANE - SOLON AMOUNT: NOT TO EXCEED \$140,697.00	Resolution No.: 2013-46
	Date: June 13, 2013
	Initiator: Engineering and Project Development
ACTION REQUEST: <input checked="" type="checkbox"/> Approval Review/Comment Information Only Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract to provide construction services for Project No. 53B-9, Replacement of HVAC Controls at Central Bus Maintenance Facility through the State of Ohio Cooperative Purchasing Program.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The purpose of this project is to replace the existing pneumatic controls with programmable direct digital controllers (DDC) for AH-1, 2, 3, 4 and 8; Exhaust Fans 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 13, 14, 17, 18, 19, 27, 28, 31, 32, 33, 34, CM-1 and CM-2; and ARU 1, 2, 3 at Central Bus Maintenance Facility.

- 3.0 **PROCUREMENT BACKGROUND:** Section 306.43 (H)(4) of the Ohio Revised Code provides political subdivisions within the State of Ohio the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services, for the purchase of supplies, services, equipment and certain materials. Resolution No. 1990-69 gives authorization to the General Manager/Secretary-Treasurer to utilize the State of Ohio Cooperative Purchasing Program.

 The HVAC controls will be purchased through the State of Ohio, Department of Administrative Services Cooperative Purchasing Program under Contract No. 800295. The cost of the HVAC controls and installation is not to exceed \$140,697.00.

 The price established under the state program is the result of a competitive bidding process.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** The Office of Business Development does not conduct Affirmative Action reviews or establish goals for procurements included in the State Cooperative Purchasing Program.

- 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 Capital Grant OH-04-0071, Line Item 11.44.02, in an amount not to exceed \$140,697.00 (\$112,557.60 in Federal funds which represents 80% of the total cost).

- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would create inefficiencies in utilities which will increase the Authority's utility consumption.

8.0 RECOMMENDATION: It is recommended that the offer of Trane - Solon, 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.



CEO, General Manager/Secretary-Treasurer