## RESOLUTION NO. 2013-73

AUTHORIZING CONTRACT NO. 2013-085 WITH ADVANCED ROOFING SYSTEMS, INC. UNDER PROJECT 14.45A – RAIL SHOP ROOF REPLACEMENT, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$2,377,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 14.45A – Rail Shop Roof Replacement; and

WHEREAS, the bid of Advanced Roofing Systems, Inc., located at 7160 Krick Road Walton Hills, Ohio 44146, was received on June 26, 2013 in an amount not to exceed \$2,377,000.00 to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Advanced Roofing Systems, 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 Advanced Roofing Systems, Inc. for Project 14.45A – Rail Shop Roof 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 Advanced Roofing Systems, Inc. for Project 14.45A Rail Shop Roof Replacement.

Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-90-X705 in an amount not to exceed \$137,258.00, Capital Grant OH-90-X728 in an amount not to exceed \$840,400.00 and Capital Grant OH-05-0103 in an amount not to exceed \$1,399,342.00 for a total contract amount not to exceed \$2,377,000.00 (\$1,901,600.00 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 2013-031; 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 Advanced Roofing Systems, Inc. will attempt to exceed the 22% DBE goal assigned to this procurement.

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

Adopted: August 20, 2013

President

Attest

CEO, General Manager/Secretary-Treasurer



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.: 2013-73	
CONTRACT	ONTRACT: PROJECT NO. 14.45A – RAIL SHOP ROOF REPLACEMENT	Date: August 15, 2013	
VENDOR:	ADVANCED ROOFING SYSTEMS	Initiator: Engineering & Project	
AMOUNT:	NOT TO EXCEED \$2,377,000.00	Development	
ACTION REQUEST:			
	☐ 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 14.45A Rail Shop Roof Replacement.
- 2.0 DESCRIPTION/JUSTIFICATION: This work is to completely replace a combination of existing asphalt built up roof and skylight system with 146,730 SF of new single-ply EPDM roof system. The work includes demolition and installation of new roof membrane, flashing, coping, insulation and new drains. The existing skylight system will be removed and replaced with a flat roof. Affected existing sprinkler heads will be relocated or eliminated.

The existing skylights and the roof system have aged and more roof leaks are occurring throughout the building. Complete replacement of this roof with a single-ply EPDM Roof system at this time is necessary in order to protect RTA's assets and enhance the comfort of the occupants.

3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Six (6) prospective bidders downloaded the solicitation package. One responsive and responsible bid was received on June 26, 2013, as follows:

Company Name	Base Bid
Advanced Roofing Systems	\$2,377,000.00

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The low bid for a base bid price of \$2,377,000.00 was submitted from Advanced Roofing Systems, Inc. and is 5.9% more than the Engineer's Estimate of \$2,244,086.53.

A price analysis was performed and the Procurement Department has determined that the bid from Advanced Roofing Systems, Inc. is fair and reasonable to the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 22% DBE participation goal was established for this procurement. Advance Roofing System has committed to meeting the DBE goal through the utilization of the following firms: Jones Technology (African American) in the amount of \$360,750, Construction Support Services (Female) in the amount of \$6,750 and Price Builders (African American) in the amount of \$275,000 for the total DBE participation of \$642.500 or 27%.
- 5.0 POLICY IMPACT: Does not apply.

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- 6.0 ECONOMIC IMPACT: This contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-90-X705, Line Item 12.44.03, in an amount not to exceed \$137,258.00, Capital Grant OH-90-X728, Line Item 12.44.03 in an amount not to exceed \$840,400.00, Capital Grant OH-05-0103 in an amount not to exceed \$1,100,000.00 and Capital Grant OH-05-0103, Line 12.7A.00, in an amount not to exceed \$299,342.00 for a total contract amount not to exceed \$2,377,000.00 (\$1,901,600.00 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: <u>Reject all bids</u>. Rejection of this offer will impact the ability to protect GCRTA's asset and employees in this location from frequent roof leaks.
- 8.0 RECOMMENDATION: It is recommended that the bid of Advanced Roofing Systems, 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.

CEØ, General Manager/Secretary-Treasurer