

RESOLUTION NO. 2014-4

AUTHORIZING CONTRACT NO. 2013-172 WITH MILLSTONE MANAGEMENT GROUP UNDER PROJECT 14.65C, WATERFRONT LINE SIGNAGE, SITE AMENITIES & ELECTRICAL, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$276,499.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 14.65C, Waterfront Line Signage, Site Amenities & Electrical; and

WHEREAS, the bid of Millstone Management Group, located at 1540 Chagrin River Road, Gates Mills, Ohio 44040, was received on November 14, 2013, in an amount not to exceed \$276,499.00 to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Millstone Management Group 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 Millstone Management Group for Project 14.65C, Waterfront Line Signage, Site Amenities & Electrical, 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 Millstone Management Group for Project 14.65C, Waterfront Line Signage, Site Amenities & Electrical.

Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ODOT Enhancement Capital Grant A0018520063ODOT in the amount of \$79,337.95 and Capital Grant OH-90-X728 in the amount of \$197,161.05 for a total amount not to exceed \$276,499.00 (\$221,199.20 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 Millstone Management Group will attempt to exceed the 15% DBE goal assigned to this procurement.

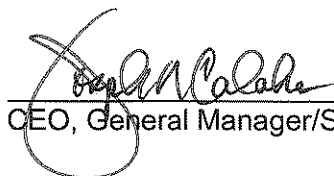
Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: January 21, 2014



President

Attest:



CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: PROJECT NO. 14.65C, WATERFRONT LINE SIGNAGE, SITE AMENITIES & ELECTRICAL VENDOR: MILLSTONE MANAGEMENT GROUP AMOUNT: NOT TO EXCEED \$276,499.00	Resolution No.: 2014-4
	Date: January 16, 2014
	Initiator: Engineering & 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 14.65C, Waterfront Line Signage, Site Amenities & Electrical.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Settlers Landing, Flats East Bank, West 3rd, North Coast and South Harbor Stations are the five stations that make up the GCRTA Waterfront Line. The project involves replacing signage in addition to replacing and upgrading interior and exterior lighting to LED fixtures at all stations. Also included in this project is the installation of security cameras at the Settler Landing and Flats East Bank Stations.

The signage, lighting and basic site amenities are in disrepair and difficult to maintain. In addition, the Settler Landing and Flat East Bank Stations do not currently have remote security camera surveillance.

- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Eleven prospective bidders downloaded the solicitation package and two responsive bids were received and opened on November 14, 2013, as follows:

Company Name	Base Bid
Millstone Management Group	\$276,499.00
US Utility Contractor Company	\$330,390.00

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of \$276,499.00 from Millstone Management Group is 9.8% more than the Engineer's Estimate of \$251,810.00. Millstone Management Group was determined to be a responsible bidder.

A price analysis was performed and the Procurement Department has determined that the bid from Millstone Management Group is fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 15% DBE goal was established for this procurement. Millstone Management Group has committed to achieve the goal through the utilization of Key Cable and Supply (Female-owned) to supply materials in the amount of \$87,112, which is valued at \$52,267 under federal regulations for a total DBE participation of 18.9%.

- 5.0 POLICY IMPACT: Does not apply
- 6.0 ECONOMIC IMPACT: This contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to ODOT Enhancement Capital Grant A0018520063ODOT, Line Item 12.93.05 in the amount of \$79,337.95 and Capital Grant OH-90-X728, Line Item 12.34.02 in the amount of \$197,161.05 for a total amount not to exceed \$ 276,499.00 (\$221,199.20 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject all bids. Rejection of this bid will compromise the safety of the five stations that make up the Waterfront Line.
- 8.0 RECOMMENDATION: It is recommended that the bid of Millstone Management Group 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