## RESOLUTION NO. 2014-120

AUTHORIZING CONTRACT NO. 2014-163 WITH FEGHALI BROTHERS, LLC FOR PROJECT 15.35 – WOODHILL GARAGE ELECTRONIC REPAIR SHOP, SIGN SHOP AND OFFICE RENOVATION, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$229,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 15.35 – Woodhill Garage Electronic Repair Shop, Sign Shop and Office Renovation; and

WHEREAS, the bid of Feghali Brothers, LLC, located at 4636 Beech Ct., Canfield, Ohio 44006, was received on December 3, 2014 in an amount not to exceed \$229,000.00 to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of Feghali Brothers, LLC, 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 Feghali Brothers, LLC, for Project 15.35 Woodhill Garage Electronic Repair Shop, Sign Shop and Office Renovation 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 Feghali Brothers, LLC, for Project 15.35 Woodhill Garage Electronic Repair Shop, Sign Shop and Office Renovation.
- 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 for a total contract amount not to exceed \$229,000.00.
- Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon future funding, compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2013-31; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Feghali Brothers, LLC will attempt to exceed the 20% minimum DBE goal assigned to this procurement.

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

Adopted: December 16, 2014

President

Attest:

CEO, Genéral Manager/Secretary-Treasure

Form 100-326 07-03-97 Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:  CONTRACT: PROJECT 15.35 – WOODHILL GARAGE ELECTRONIC REPAIR SHOP, SIGN SHOP AND OFFICE RENOVATION		Resolution No.: 2014-120 Date: December 11, 2014	
			VENDOR: AMOUNT:
ACTION REQUEST:			
☑ 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 15.35, Woodhill Garage Electronic Repair Shop, Sign Shop and Office Renovation.
- 2.0 DESCRIPTION/JUSTIFICATION: This project involves the reconfiguring and renovation of the existing Sign Shop and Offices of the Woodhill Garage to allow for the consolidation of the GCRTA's Electronic Repair Shop.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Twenty-two (22) prospective bidders downloaded the solicitation package. Three (3) bids were received and opened on December 3, 2014 and were determined to be responsive, as follows:

Company Name	Total Base Bid	
Feghali Brothers, LLC	\$229,000.00	
Lawler Construction	\$237,954.00	
Apex Construction & Management Co., Inc	\$242,800.00	

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The Total Base Bid price of \$229,000.00 from Feghali Brothers, LLC is 2.37% lower than the Engineer's Estimate of \$234,548.83. Feghali Brothers, LLC was determined to be a responsible bidder.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 20% DBE goal was established for this procurement. Feghali Brothers, LLC has committed to achieving the DBE goal through the utilization of North Electric, Inc. (Hispanicowned) in the amount of \$75,000 or 32.7%.
- 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 for a total contract amount not to exceed \$229,000.00.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will hinder electronic repair's ability to be more effective and efficient in executing their duties.

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- 8.0 RECOMMENDATION: It is recommended that the bid of Feghali Brothers, LLC 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