RESOLUTION NO. 2015-4

AUTHORIZING CONTRACT NO. 2014-176 WITH US UTILITY CONTRACTOR, INC. FOR PROJECT 15.82 – WARRENSVILLE-VAN AKEN STATION ROUTE INDICATOR, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$258,490.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services to install signal equipment, as provided under Project 15.82 – Warrensville-Van Aken Station Route Indicator; and

WHEREAS, the bid of US Utility Contractor, Inc. located at 3592 Genoa Road, Perrysburg, Ohio 43551, was received on December 17, 2014 in an amount not to exceed \$258,490.00 to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of US Utility Contractor, 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 US Utility Contractor, Inc. for Project 15.82 – Warrensville-Van Aken Station Route Indicator 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 US Utility Contractor, Inc. for Project 15.82 – Warrensville-Van Aken Station Route Indicator.

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-05-0101 in an amount of \$258,490.00 (\$206,792.00 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 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 US Utility Contractor, Inc. will attempt to exceed the 19% minimum DBE goal assigned to this procurement.

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

Adopted: January 20, 2015

President

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.:	
CONTRACT: PROJECT 15.82 – WARRENSVILLE-VAN AKEN STATION ROUTE INDICATOR		2015-4	
		Date:	
VENDOR:	US UTILITY CONTRACTOR, INC.	January 15, 2015	
AMOUNT:	\$258,490.00	Initiator: Engineering & Project 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 15.82, Warrensville-Van Aken Station Route Indicator.
- 2.0 DESCRIPTION/JUSTIFICATION: This project involves providing control equipment completely wired in a new cabinet, installing cables to the wayside functions, testing and commissioning the system at the Warrensville-Van Aken Station.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Two (2) interested parties downloaded the solicitation package. One (1) bid was received and opened on December 17, 2014 and determined to be responsive, as follows:

Company Name	Total Base Bid
US Utility Contractor, Inc.	\$258,490.00

This procurement has been solicited three times in the past and one bid was received each time. The reason that only one bid was received is a lack of firms in the local marketplace that perform this type of work. The price was negotiated and a price of \$258,490.00 was agreed upon. A cost analysis was performed to determine that this price is fair and reasonable to the Authority. The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid/Lump Sum Price. The negotiated price of \$258,490.00 from US Utility Contractor, Inc. is 0.37% lower than the Engineer's Estimate of \$259,444.00. US Utility Contractor, Inc. was determined to be a responsible bidder.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 19% DBE goal was established for this Procurement. U.S. Utility Contractor has committed to achieving this goal through the utilization of CTC&S (African American-owned) in the amount of \$19,227 and Key Cable & Supply in the amount of \$37,415 for a total of \$56,642 or 21.9%.
- 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-05-0101, Line Item 12.7A.00 in an amount of \$258,490.00 (\$206,792.00 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will prevent or result in a delay in installing signal equipment that is needed along the Blue Line at the Warrensville-Van Aken Station.

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- 8.0 RECOMMENDATION: It is recommended that the bid of US Utility Contractor, Inc. 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