

RESOLUTION NO. 2015-11

AUTHORIZING CONTRACT NO. 2014-184 WITH US UTILITY CONTRACTOR, INC. FOR PROJECT 15.48C – WINDERMERE SIGNAL SYSTEM REPAIRS AND REPLACEMENT, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$369,174.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services to repair the signal system, as provided under Project 15.48C – Windermere Signal System Repairs and Replacement; and

WHEREAS, the bid of US Utility Contractor, Inc. located at 3592 Genoa Road, Perrysburg, Ohio 43551, was received on January 6, 2015 in an amount not to exceed \$369,174.00 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 15.48C – Windermere Signal System Repairs and 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 US Utility Contractor, Inc. for Project 15.48C – Windermere Signal System Repairs and Replacement.

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 in an amount of \$369,174.00.

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 US Utility Contractor, Inc. 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: February 17, 2015



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PROJECT 15.48C – WINDERMERE SIGNAL SYSTEM REPAIRS AND REPLACEMENT VENDOR: US UTILITY CONTRACTOR, INC. AMOUNT: \$369,174.00	Resolution No.: 2015-11
	Date: February 12, 2015
	Initiator: Engineering & Project Development
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract to provide construction services for Project 15.48C, Windermere Signal System Repairs and Replacement.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The work to be performed under this contract consists of repair, restoration and replacement of portions of the signal system primarily in the Windermere Station area extending west toward University Circle.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Six (6) interested parties downloaded the solicitation package. One (1) bid was received and opened on January 6, 2015 and determined to be responsive, as follows:

Company Name	Total Base Bid
US Utility Contractor, Inc.	\$369,174.00

This procurement has been solicited once in the past and one bid was received. 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 \$369,174.00 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 \$369,174.00 from US Utility Contractor, Inc. is 7.53% higher than the Engineer's Estimate of \$343,323.00. 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, Inc. has committed to achieve the goal through the utilization of Key Cable & Supply (Female-owned) in the amount of \$87,953 or 23.8%.
- 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 in an amount of \$369,174.00.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer will allow for the continuation of the signal system between Windermere Station and University Circle to not optimally function and create a safety hazard for GCRTA personnel, passengers and equipment.

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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