

RESOLUTION NO. 2015-29

RATIFYING CONTRACT NO. 2015-026 WITH FOWLER ELECTRIC CO. UNDER PROJECT 61B-a, HAYDEN FUELING AREA INFRASTRUCTURE UPGRADES, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$102,650.00 (RTA DEVELOPMENT FUND, ENGINEERING AND PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deemed it necessary to acquire construction services, as required under Project 61B-a, Hayden Fueling Area Infrastructure Upgrades; and

WHEREAS, the bid of Fowler Electric Co., located at 7777 First Place, Oakwood Village, Ohio 44146, was received on February 24, 2015 in an amount not to exceed \$102,650.00 to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer discussed the necessity to execute this contract with the President of the Board of Trustees and received approval to proceed; and

WHEREAS, the General Manager/Secretary-Treasurer deems the contract with Fowler Electric Co. to be the most advantageous to the Authority, price and all other factors considered and recommends that the Board of Trustees ratify the execution of said contract.

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 Fowler Electric Co. for Project 61B-a, Hayden Fueling Area Infrastructure Upgrades be and the same is hereby accepted.

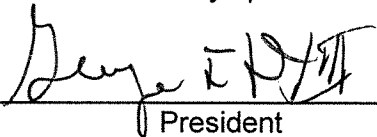
Section 2. That the Board of Trustees hereby ratifies the General Manager/Secretary-Treasurer's execution of Contract No. 2015-026 with Fowler Electric Co. for Project 16B-a, Hayden Fueling Area Infrastructure Upgrades.

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-X782 for a total contract amount not to exceed \$102,650.00 (\$82,120.00 in Federal funds which represents 80% of the total cost).

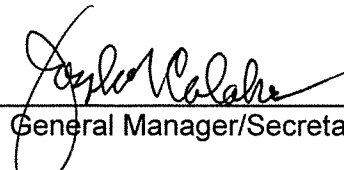
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, thereto, if any: the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2013-031; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this ratification shall become effective immediately upon its adoption.

Adopted: March 24, 2015



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PROJECT 61B-a – HAYDEN FUELING AREA INFRASTRUCTURE UPGRADES VENDOR: FOWLER ELECTRIC CO. AMOUNT: NOT TO EXCEED \$102,650.00	Resolution No.: 2015-29
	Date: March 19, 2015
	Initiator: Engineering and 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 is to ratify the General Manager/Secretary-Treasurer’s execution of Contract No. 2015-026 with Fowler Electric Co. to provide construction services for Project No. 61B-a, Hayden Fueling Area Infrastructure Upgrades.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The work to be performed under this contract involves upgrading the existing Hayden fueling area HVAC and electrical systems to meet current regulations and code requirements for compressed natural gas (CNG) and allow fueling of the new Gillig CNG buses as they are put into service.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website. Nine (9) prospective bidders downloaded the solicitation package. Three (3) bids were received on February 24, 2015 and one (1) was deemed to be responsive, as follows:

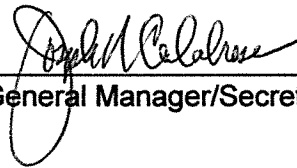
Company Name	Base Bid
Fowler Electric Co.	\$102,650.00

The General Manager/Secretary-Treasurer discussed the necessity to execute this contract with the President of the Board of Trustees and received approval to proceed. The price was negotiated and a price of \$102,650.00 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 and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of \$102,650.00 from Fowler Electric Co. is 8.5% more than the Engineer’s Estimate of \$94,642.00. Fowler Electric Co. was determined to be a responsible bidder.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 10% DBE goal was established for this procurement. Fowler Electric Company have committed to achieving the DBE goal through the utilization of River City Builder Solutions (Female-owned) in the amount of \$31,000 or 30%.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This contract ratification shall be funded through the RTA Development Fund, Engineering and Project Development Department budget, including but not limited to, Capital Grant OH-90-X782, Line Item 11.7A.00 for a total contract amount not to exceed \$102,650.00 (\$82,120.00 in Federal funds which represents 80% of the total cost).

- 7.0 ALTERNATIVES: Reject this ratification. Rejection of this ratification will impair the Authority's ability to fuel the new Gillig CNG buses as they are put into service.
- 8.0 RECOMMENDATION: It is recommended that the contract with Fowler Electric Co. be accepted and the resolution passed ratifying the General Manager/Secretary-Treasurer's signing the 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