## RESOLUTION NO. 2015-105

AUTHORIZING CONTRACT NO. 2015-152 WITH ENVIROCOM CONSTRUCTION, INC. FOR PROJECT 61B-C – CNG INFRASTRUCTURE UPGRADES AT HAYDEN AND CBMF, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$2,455,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 61B-C – CNG Infrastructure Upgrades at Hayden and CBMF; and

WHEREAS, the bid of EnviroCom Construction, Inc., located at 23632 Mercantile Road, Beachwood, Ohio 44122 was received on October 21, 2015 in an amount not to exceed \$2,455,000.00 to perform said services; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of EnviroCom Construction, 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 EnviroCom Construction, Inc., for Project 61B-C – CNG Infrastructure Upgrades at Hayden and CBMF 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 EnviroCom Construction, Inc., for Project 61B-C – CNG Infrastructure Upgrades at Hayden and CBMF.

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-X739, Capital Grant OH-90-X782, Capital Grant OH-90-X809, and Capital Grant OH-95-X053, for a total contract amount not to exceed \$2,455,000.00 (\$1,964,000.00 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 2015-76; 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 EnviroCom Construction, Inc. will attempt to exceed the 23% minimum DBE goal assigned to this procurement.

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

Adopted: November 17, 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:	CNG INFRASTRUCTURE UPGRADES AT HAYDEN	2015-105	
	AND CBMF	Date:	
VENDOR:	ENVIROCOM CONSTRUCTION, INC.	November 12, 2015	
AMOUNT:	\$2,455,000.00	Initiator: Engineering & Project Development	
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 61B-C CNG Infrastructure Upgrades at Hayden and CBMF.
- 2.0 DESCRIPTION/JUSTIFICATION: The work to be performed under this contract will upgrade the HVAC ventilation systems, electrical systems, and gas detection systems to meet current regulations and code requirements.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspaper. Forty-five (45) interested parties, including subcontractors, downloaded the solicitation package and three (3) responsive bids were received and opened on October 21, 2015, as follows:

Company Name	Total Base Bid
EnviroCom Construction, Inc.	\$2,455,000.00
Summit Construction	\$2,825,000.00
SONA Construction, LLC.	\$2,885,000.00

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of \$2,455,000.00 from EnviroCom Construction, Inc. is 16.08% lower than the Engineer's Estimate of \$2,925,553.25. EnviroCom Construction, Inc. was determined to be a responsible bidder.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 23% DBE goal was established for this procurement. EnviroCom Construction, Inc. has committed to achieving the DBE participation goal through the utilization of Imperial Mechanical (Female-owned) in the amount of \$1,000,000 or 40.7%.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded from the RTA Development Fund, Engineering and Project Development Department budget, including but not limited to, Capital Grant OH-90-X739, Line item 11.7A.00, Capital Grant OH-90-X809, Line item 11.7A.00, and Capital Grant OH-95-X053, Line item 11.44.20, for a total contract amount not to exceed \$2,455,000.00 (\$1,964,000.00 in Federal Funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: <u>Reject this offer.</u> Rejection of this offer will prevent the CNG systems at Hayden and CBMF from meeting current regulation and code requirements.
- 8.0 RECOMMENDATION: It is recommended that the bid of EnviroCom Construction, Inc. 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