

RESOLUTION NO. 2016-52

RATIFYING CONTRACT NO. 2016-060 WITH LAKE ERIE ELECTRIC, INC. UNDER PROJECT 16.87- WARRENSVILLE-SHAKER FEEDER CABLE REPLACEMENT, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$102,700.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority deemed it necessary to acquire construction services, as required, under Project 16.87-Warrensville-Shaker Feeder Cable Replacement; and

WHEREAS, the bid of Lake Erie Electric, Inc., located at 25730 First Street, Westlake, Ohio 44145, was received on June 8, 2016 in an amount not to exceed \$102,700.00 to perform said services; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer discussed the necessity to execute Contract No. 2016-060 with the President of the Board of Trustees, received approval to proceed and executed the contract on June 23, 2016; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the contract with Lake Erie Electric, Inc. 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 Lake Erie Electric, Inc. for Project 16.87-Warrensville-Shaker Feeder Cable Replacement be and the same is hereby accepted.

Section 2. That the Board of Trustees hereby ratifies the CEO, General Manager/Secretary-Treasurer's execution of Contract No. 2016-060 with Lake Erie Electric, Inc. for Project 16.87-Warrensville-Shaker Feeder Cable Replacement.

Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to, Capital Grant OH-54-0007, for a total contract amount not to exceed \$102,700.00 (\$82,160.00 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 2015-076; 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: July 26, 2016



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PROJECT 16.87 – WARRENSVILLE-SHAKER FEEDER CABLE REPLACEMENT VENDOR: LAKE ERIE ELECTRIC, INC. AMOUNT: NOT TO EXCEED \$102,700.00	Resolution No.: 2016-52
	Date: July 21, 2016
	Initiator: Rail District
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 CEO, General Manager/Secretary-Treasurer's execution of Contract No. 2016-060 with Lake Erie Electric, Inc. to provide construction services for Project 16.87-Warrensville-Shaker Feeder Cable Replacement.

2.0 **DESCRIPTION/JUSTIFICATION:** The work to be performed under this contract involves removing and replacing all underground 1000MCM feeder cable which includes three sets of damaged feeder cable and three sets of operating feeder cable from the Shaker Green Line Substation to the conduit on the Warrensville Center Road right-of-way. In addition, the vendor is to install racks for the feeder cables, within the manhole, to ensure the feeder cables are not susceptible to additional tension or exposure to water. Finally, the vendor is required to Megger test the cable to ensure all cable is functioning properly.

3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid (IFB) was posted on the GCRTA Procurement website. Eight (8) prospective bidders downloaded the solicitation package. Four (4) bids were received on June 8, 2016 and three (3) were deemed to be responsive, as follows:

Company Name	Base Bid
Lake Erie Electric, Inc	\$102,700.00
US Utility Contractor Co.	\$107,336.00
Zenith Systems	\$107,900.00

The CEO, 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 Basis of Award is the lowest responsive and responsible bid for the Total Base Bid/Lump Sum Price. The base bid price of \$102,700.00 from Lake Erie Electric, Inc. is 5.95% less than the Engineer's Estimate of \$109,200.00. Lake Erie Electric, Inc. was determined to be a responsible bidder.

4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of certified DBE firms.

5.0 **POLICY IMPACT:** Does not apply.

- 6.0 ECONOMIC IMPACT: This contract ratification shall be funded through the RTA Development Fund, Rail District Department budget, including but not limited to, Capital Grant OH-54-0007, Line Item 12.7A.00, for a total contract amount not to exceed \$102,700.00 (\$82,160.00 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject this ratification. Rejection of this ratification will allow for the potential failure of the remaining three sets of operating feeder cables which will have a direct impact on the ability to provide service on the blue and green lines.
- 8.0 RECOMMENDATION: It is recommended that the contract with Lake Erie Electric, Inc. be accepted and the resolution passed ratifying the CEO, General Manager/Secretary-Treasurer's signing of 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