RESOLUTION NO. 2016-78

AUTHORIZING CONTRACT NO. 2016-103 WITH US UTILITY CONTRACTOR COMPANY FOR PROJECT 15.99, EUCLID CORRIDOR FIBER OPTIC TIE IN TO WINDERMERE RAPID TRANSIT STATION, AS SPECIFIED AND AS REQUIRED, IN AN AMOUNT NOT TO EXCEED \$104,650.00 (RTA CAPITAL FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 15.99, Euclid Corridor Fiber Optic Tie In to Windermere Rapid Tranist Station; and

WHEREAS, the bid of US Utility Contractor Company, located at 3592 Genoa Road, Perrysburg, Ohio 43551 was received on August 31, 2016 in an amount not to exceed \$104,650.00 to perform said services; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the bid of US Utility Contractor Company, 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 Company for Project 15.99, Euclid Corridor Fiber Optic Tie In to Windermere Rapid Transit Station, be and the same is hereby accepted.

- Section 2. That the CEO, General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with US Utility Contractor Company for Project 15.99, Euclid Corridor Fiber Optic Tie In to Windermere Rapid Transit Station.
- Section 3. That said contract shall be payable from the RTA Capital Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds in an amount not to exceed \$104,650.00.
- 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 2015-76; 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 US Utility Contractor Company will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: September 27, 2016

President

Attact.

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 15.99 EUCLID CORRIDOR FIBER OPTIC TIE		2016-78	
	IN TO WINDERMERE RAPID TRANSIT STATION	Date:	
VENDOR:	US UTILITY CONTRACTOR COMPANY	September 22, 2016	
AMOUNT:	\$104,650.00	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 15.99, Euclid Corridor Fiber Optic Tie In to Windermere Rapid Transit Station.
- 2.0 DESCRIPTION/JUSTIFICATION: The work to be performed under this project consists of the tie in of the Euclid Corridor fiber optic ring to the fiber circuit that is terminated at Windermere RTS to serve as a backup in the event either of the fiber circuits is inoperable.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid (IFB) was posted on the GCRTA Procurement website and advertised in the local newspapers. Five interested parties, including potential subcontractors, downloaded the solicitation package. One responsive bid was received and opened on August 31, 2016, as follows:

Company Name	Total Base Bid
US Utility Contractor Company	\$104,650.00

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid price. The Total Base Bid price of \$104,650.00 from US Utility Contractor Company is less than 1% below the Engineer's Estimate.

- 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 procurement shall be payable through the RTA Capital Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds, in an amount not to exceed \$104,650.00.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will not allow for safe and reliable communications for the Windermere Rapid Station.

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- 8.0 RECOMMENDATION: It is recommended that the bid of US Utility Contractor Company be accepted and the resolution passed authorizing the CEO, 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