

RESOLUTION NO. 2016-110

AUTHORIZING SOLE SOURCE CONTRACT NO. 2016-133 WITH WABTEC GLOBAL SERVICES, FOR THE PROCUREMENT OF TEN (10) HRV LINE BREAKERS, AS SPECIFIED, FOR A TOTAL AMOUNT NOT TO EXCEED \$190,350.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has a requirement to perform maintenance on the HRV propulsion system; and

WHEREAS, Ohio Revised Code, Section 306.43(H)(2) provides that competitive bidding is not required when the purchase consists of goods or services, or any combination thereof, and after reasonable inquiry the board or any officer or employee the board designates finds that only one source of supply is reasonably available; and

WHEREAS, Wabtec Global Services located at 949 Rosewood Drive, Columbia, SC 29201 has offered to supply ten (10) HRV Line Breakers, as specified, at a unit price of \$19,035.00, for a total price not to exceed \$190,350.00; and

WHEREAS, the Line Breakers are only available from Wabtec Global Services, the owner of the original OEM manufacturing specifications; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems acceptance of the offer of Wabtec Global Services, as negotiated, to be in the best interest of the Authority, 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 negotiated offer of Wabtec Global Services, for the furnishing of ten (10) HRV Line Breakers, as specified, 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 sole source contract with Wabtec Global Services for the furnishing of HRV Line Breakers, as specified.

Section 3. That said contract shall be payable out of the RTA Development Fund, Rail District Department Budget, including but not limited to, FTA Grant OH-05-0101, at a total price not to exceed \$190,350.00 (\$152,280 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, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2015-076; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Wabtec Global Services will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: December 20, 2016



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: PROCUREMENT OF HRV LINE BREAKERS VENDOR: WABTEC GLOBAL SERVICES AMOUNT: NOT TO EXCEED \$190,350.00	Resolution No.: 2016-110
	Date: December 15, 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 resolution will allow the Authority to enter into a contract for the sole source purchase of ten (10) Heavy Rail Vehicle (HRV) Line Breakers, as specified and as required.

- 2.0 DESCRIPTION/JUSTIFICATION: The HRV Line Breaker is a major component within the propulsion system. The Line Breaker acts as a contactor directing voltage and current into the propulsion circuits while protecting the system from over current situations. The Line Breaker manufacturing rights have been purchased from the original equipment manufacturer ("OEM"), General Electric, by Wabtec Global Services ("Wabtec"). Wabtec is the only company with the OEM manufacturing specifications. This procurement of ten (10) Line Breakers will ensure that the Authority has the parts required to maintain the HRV propulsion system.

- 3.0 PROCUREMENT BACKGROUND: The HRV Line Breaker is a major component within the train propulsion system. They are proprietary to Wabtec and therefore exempt from competitive bidding under Ohio Revised Code Section 306.43(H)(2). Wabtec has agreed to provide ten (10) HRV Line Breakers at a per unit price of \$19,035.00, resulting in a total contract price not to exceed \$190,350.00.

 A price analysis has been performed and the Procurement Department has determined that the rates and price are fair and reasonable to the Authority.

- 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 will be funded through the RTA Development Fund, Rail District Department Budget, including but not limited to, FTA Grant OH-05-0101, Line Item 12.15.21, at a total price not to exceed \$190,350.00 (\$152,280.00 in Federal funds which represents 80% of the total cost).

- 7.0 ALTERNATIVES: Reject this procurement. Rejection of this offer could potentially disrupt rail service and impact service quality.

Staff Summary & Comments

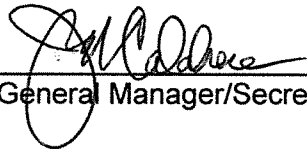
HRV Line Breaker

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8.0 RECOMMENDATION: It is recommended that the pricing negotiated with Wabtec 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