

RESOLUTION NO. 2017-3

AUTHORIZING AN INCREASE TO CONTRACT NO. 2016-056 WITH ENVIROCOM CONSTRUCTION INCORPORATED FOR PROJECT 24P-2 MAYFIELD ROAD STREETScape IMPROVEMENTS IN THE AMOUNT OF \$13,428.07 FOR A TOTAL CONTRACT AMOUNT OF \$1,440,441.39 AND REINSTATING THE CEO, GENERAL MANAGER/SECRETARY-TREASURER'S CHANGE ORDER SIGNING AUTHORITY IN ITS ENTIRETY (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deemed it necessary to procure construction services for Project 24P-2 Mayfield Road Streetscape Improvements; and

WHEREAS, by Resolution No. 2016-40, the Board of Trustees authorized Contract No. 2016-056 in an amount of \$1,309,000.00 with Envirocom Construction Incorporated, located at 23632 Mercantile Road, Beachwood, Ohio 44122, for the furnishing of said construction services; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer has issued four (4) change orders and one (1) Construction Change Directive in a net additional contract value of \$118,013.32, using his change order authority prescribed in the Authority's Procurement Policies and Procedures Manual, for a current total contract amount of \$1,427,013.32; and

WHEREAS, the Authority now requires construction services to add more concrete collars to meet City of Cleveland requirements; and

WHEREAS, Envirocom Construction Incorporated has offered to provide these additional construction services at a total negotiated cost of \$13,428.07, which has been determined to be a fair and reasonable price; and

WHEREAS, said increase will exceed the CEO, General Manager/Secretary-Treasurer's current signing authority; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer is also seeking Board authority to reinstate his change order signing authority in its entirety; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems acceptance of the offer of Envirocom Construction Incorporated, as negotiated, to be in the best interest of the Authority and recommends acceptance thereof.

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 Envirocom Construction Incorporated to provide additional construction services under Project 24P-2 Mayfield Road Streetscape Improvements, 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 amend Contract No. 2016-056 with Envirocom Construction Incorporated to include these additional construction services.

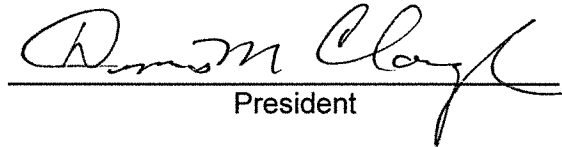
Section 3. That said increase shall be payable from the RTA Development Fund, Engineering and Project Development Department budget, including but not limited to, Capital Grant OH-79-0003, in an amount of \$13,428.07, for a total contract amount not to exceed \$1,440,441.39.

Section 4. That the CEO, General Manager/Secretary-Treasurer's change order authority be reinstated to its entirety.

Section 5. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: January 24, 2017

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION:		Resolution No.:
CONTRACT:	INCREASE TO PROJECT NO. 24P-2 MAYFIELD ROAD STREETScape IMPROVEMENTS	2017-3
VENDOR:	ENVIROCOM CONSTRUCTION INCORPORATED	Date: January 19, 2017
AMOUNT:	\$13,428.07 AND REINSTATEMENT OF CEO, GENERAL MANAGER/SECRETARY-TREASURER'S CHANGE ORDER AUTHORITY	Initiator: Engineering & 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 will allow the Authority to increase Contract No. 2016-056, Project No. 24P-2 Mayfield Road Streetscape Improvements, in order to meet the City of Cleveland's additional requirements and to allow for the reinstatement of the CEO, General Manager/Secretary-Treasurer's change order authority.
- 2.0 DESCRIPTION/JUSTIFICATION: This change order will satisfy additional City of Cleveland requirements that are not in the contract. Specifically, the addition of concrete collars around eight (8) existing catch basins where the Authority is paving and changing from integral curb to Type 6 curb.
- 3.0 PROCUREMENT BACKGROUND: On June 14, 2016, the Board of Trustees, by Resolution No. 2016-040, authorized a contract with Envirocom Construction Incorporated to perform streetscape improvements at Mayfield Road in an amount of \$1,309,000.00. Four change orders and one Construction Change Directive, to date, have included additions in the amount of \$118,013.32, resulting in a current contract total amount of \$1,427,013.32. Only \$12,886.68 of change order authority remains for the CEO, General Manager/Secretary-Treasurer.  
  
Additional project scope requires that the Authority increase Envirocom Construction Incorporated's scope of services by an amount of \$13,428.07. This change order was reviewed and recommended for approval by the Change Order Committee. This action also seeks reinstatement of the CEO, General Manager/Secretary-Treasurer's signing authority. A Change Order Log is attached as a reference.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 22% DBE goal was established for this procurement in June 2016 at which time Envirocom Construction Incorporated committed to achieving an 18.3% DBE goal. Envirocom Construction Incorporated has committed to maintain the 18.3% DBE goal through the utilization of its existing DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This change order shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to, Capital Grant OH-79-0003, Line Item 12.34.02, in an amount of \$13,428.07, for a total contract amount not to exceed \$1,440,441.39.

- 7.0 ALTERNATIVES: Rejection of this change order would not allow the Authority to meet the City of Cleveland's requirements for this Project 24P-2 Mayfield Road Streetscape Improvements.
- 8.0 RECOMMENDATION: This change order was discussed at the January 10, 2017 Planning and Development Committee meeting. It is recommended that this change order be accepted and the resolution passed authorizing the CEO, General Manager/Secretary-Treasurer to modify the contract.
- 9.0 ATTACHMENTS: Change Order Log.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



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CEO, General Manager/Secretary-Treasurer

**APPROVED CHANGE ORDERS  
MAYFIELD ROAD STREETScape ROAD IMPROVEMENTS**

**PROJECT NO. 24P-2**

Contract # 2016-056

Contractor: Envirocom Construction Incorporated

Original Contract Amount \$1,309,000.00

Total G.M. C.O. Authority Remaining **\$12,886.68**

Total Change Order Amount To Date \$ **118,013.32**

% Change to Date: 9 %

<i>C/O NO.</i>	<i>C/O DESCRIPTION</i>	<i>APPROVAL DATE</i>	<i>CHANGE ORDER AMOUNT</i>	<i>NEW CONTRACT AMOUNT</i>
1.	Credit to Delete Drive Removal and Replacement	10/14/16	(\$11,897.00)	\$1,297,103.00
2.	Remove Deteriorated Portion of Retaining Wall and Replace	10/26/16	\$14,121.40	\$1,311,224.40
3.	Removal and Replacement of Curb Wall and Grade Beam Areas.	12/20/16	\$92,719.00	\$1,408,943.40
4.	Trench Drain at NS and Concrete Column Repairs.	12/21/16	\$18,069.92	\$1,427,013.32
	*CCD#1-Removal of Ballast and Ties Not to Exceed \$5000.00			