

RESOLUTION NO. 2017-111

AUTHORIZING CONTRACT NO. 2017-128 WITH NORTH BAY CONSTRUCTION, INC. FOR PROJECT 17.38 – CBMF MAKE-UP AIR UNIT REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$169,780.00 (RTA CAPITAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 17.38 – CBMF Make-up Air Unit Replacement; and

WHEREAS, the bid of North Bay Construction, Inc., located at 25800 First Street, Westlake, Ohio 44145, was received on November 8, 2017 in an amount not to exceed \$169,780.00 to perform said services; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the bid of North Bay 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 North Bay Construction, Inc. for Project 17.38 – CBMF Make-up Air Unit Replacement, 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 North Bay Construction, Inc. for Project 17.38 – CBMF Make-up Air Unit Replacement.


Section 3. That this procurement shall be payable through the RTA Capital Fund, Fleet Management Department budget, including but not limited to, 100% Local Funds in a total contract amount not to exceed \$169,780.00.

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 North Bay Construction, Inc. will attempt to exceed the 2% minimum DBE goal assigned to this procurement.

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

Adopted: December 19, 2017

  
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President

Attest:   
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CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: <b>CONTRACT: PROJECT 17.38 – CBMF MAKE-UP AIR UNIT REPLACEMENT</b>  <b>VENDOR: NORTH BAY CONSTRUCTION, INC.</b>  <b>AMOUNT: \$169,780.00</b>	Resolution No.: 2017-111
	Date: December 14, 2017
	Initiator: Fleet Management Department
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 enter into a contract to provide construction services for Project 17.38 – CBMF Make-Up Air Unit Replacement.
- 2.0 **DESCRIPTION/JUSTIFICATION:** This project is located at the Authority's Central Bus Maintenance Facility ("CBMF") at 2500 Woodhill Road, Cleveland, Ohio. The original make-up air units ("MUA") that were installed for the body shop spray paint booths are direct gas-fired units. Due to the potential for CNG gas to be captured in the air stream, units MUA-3 and MUA-4 must be replaced with indirect gas-fired roof-top units.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid ("IFB") was posted on the GCRTA Procurement website and advertised in the local newspapers. Eighteen interested parties, including potential subcontractors, downloaded the solicitation package. Two bids were received and opened on November 8, 2017, as follows:


Company Name	Total Base Bid
North Bay Construction, Inc.	\$169,780.00
Gardiner Service Company	\$191,723.00

The Basis of Award is the lowest responsive and responsible bid for the Total Base Bid price. The Total Base Bid price of \$169,780.00 from North Bay Construction, Inc. is 9.0% higher than the Engineer's Estimate of \$155,788.88. North Bay Construction, Inc. was determined to be a responsible bidder.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 2% DBE goal was established for this procurement. North Bay Construction, Inc. has committed to achieving the DBE participation goal through the utilization of Minority Electric (African American) in the amount of \$3,300.00 or 2%.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This procurement shall be payable through the RTA Capital Fund, Fleet Management Department budget including, but not limited to, 100% Local Funds in a total contract amount not to exceed \$169,780.00.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer will impact the Authority's ability to safely paint CNG Buses in the CBMF body shop paint booths.
- 8.0 **RECOMMENDATION:** It is recommended that the bid of North Bay Construction, Inc. 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.



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CEO, General Manager/Secretary-Treasurer