

RESOLUTION NO. 2018-29

AUTHORIZING CONTRACT NO. 2017-171 WITH WABTEC GLOBAL SERVICES, FOR THE FURNISHING OF FORTY (40) KM-48 CONTROLLER CAM ASSEMBLIES, AS SPECIFIED, FOR A TOTAL PRICE OF \$191,412.00 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has a recurring need to replace KM 48-Controller Cam Assemblies, as part of its predictive maintenance program on its fleet of rail vehicles; and

WHEREAS, Ohio Revised Code Section 306.43(H)(2) provides that competitive bidding is not required when, after reasonable inquiry, it is determined that only one source of supply is reasonably available for that good or service; and

WHEREAS, the offer of Wabtec Global Services, located at 8400 South Stewart Ave, Chicago, IL 60620 for the furnishing of forty (40) KM 48-Controller Cam Assemblies, as specified, at a unit price of \$4,785.30, resulting in a total price of \$191,412.00, was received on January 4, 2018; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the offer of Wabtec Global Services to be fair and responsible to 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 bid of Wabtec Global Services for the furnishing of forty (40) KM 48-Controller Cam Assemblies, as specified, be and the same is hereby accepted.

Section 2. That the CEO, General Manager/Secretary-Treasurer be and he is hereby authorized to enter into a contract with Wabtec Global Services for the furnishing of forty (40) KM 48-Controller Cam Assemblies, as specified.

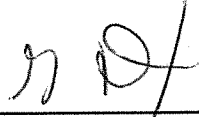
Section 3. This procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Grant Award OH-05-0101, for a total price of \$191,412.00 (\$153,129.60 in Federal Funds which represents 80% of the total cost).

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. 2015-76; 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% minimum DBE goal assigned to this procurement.

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

Adopted: March 27, 2018



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: KM-48 CONTROLLER CAM ASSEMBLIES	Resolution No.: 2018-29
VENDOR: WABTEC GLOBAL SERVICES	Date: March 22, 2018
AMOUNT: TOTAL PRICE OF \$191,412.00	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 authorize the sole source purchase of forty (40) KM-48 Controller Cam Assemblies for the Authority's Heavy Rail Vehicle (HRV) fleet, as specified.
- 2.0 DESCRIPTION/JUSTIFICATION: The Controller Cam Assembly is part of the train's power control system which controls the vehicle's acceleration and braking circuits. To ensure vehicle reliability and safety, Rail Equipment, as part of its predictive maintenance plan, is scheduled to replace the Controller Cam Assemblies installed on the GCRTA's fleet of HRVs. GE Propulsion, the original provider of this assembly, sold its rights of production to Wabtec Global Services.
- 3.0 PROCUREMENT BACKGROUND: Section 306.43(H)(2) of the Ohio Revised Code states that a purchase is exempted from competitive bidding 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 designated finds that only one source of supply is reasonably available." The effort made to locate an alternative supplier confirmed that Wabtec Global Services is the only supplier of Controller Cam assemblies that are designed to work in conjunction with the Authority's Tokyu Heavy Rail Vehicle's train control system. Wabtec Global Services bid of \$4,785.30 per assembly for a total price of \$191,412.00 was determined to be a responsive bid from a responsible bidder.

A price analysis has been performed and the Procurement Department has determined the price submitted by Wabtec Global Services to be fair and reasonable to the Authority.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met for this procurement. A DBE participation goal of zero (0%) percent 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 Grant Award OH-05-0101, for a total price of \$191,412.00 (\$153,129.60 in Federal funds which represents 80% of the total cost). This amount is approximately 3% below the estimate for this purchase.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would affect the Authority's ability to maintain and operate its fleet of trains.
- 8.0 RECOMMENDATION: It is recommended that the offer of Wabtec Global Services 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.

Rajan R. Jambun, ACTING

FOR CEO, General Manager/Secretary-Treasurer