

RESOLUTION NO. 2018-53

AUTHORIZING CONTRACT NO. 2018-44 WITH NATIONAL ELECTRICAL CARBON PRODUCTS, INC. FOR THE FURNISHING OF PANTOGRAPH CARBON SHOES, AS SPECIFIED AND AS REQUIRED, FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$107,469.60 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires the regular replacement of pantograph carbon shoes to operate both rail fleets; and

WHEREAS, the bid of National Electrical Carbon Products, Inc. located at 251 Forrester Drive, Greenville, SC 29607, for the furnishing of pantograph carbon shoes, as specified and as required, in an amount not to exceed \$107,469.60 for a period of one year, was received on April 26, 2018; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the bid of National Electrical Carbon Products, Inc. to be the lowest 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 National Electrical Carbon Products, Inc. for the furnishing of up to 420 pantograph carbon shoes, as specified and as required, for a period of one year, 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 National Electrical Carbon Products, Inc. for the furnishing of pantograph carbon shoes, as specified and as required, for a period of one year.

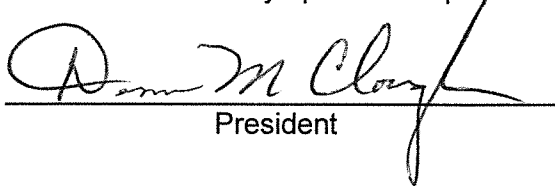
Section 3. That said contract shall be payable from the General Fund, Fleet Management Department budget, for a total contract amount not to exceed \$107,469.60 for a period of one year.

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 National Electrical Carbon Products, Inc. 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: June 19, 2017


President

Attest: 
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: PANTOGRAPH CARBON SHOES VENDOR: NATIONAL ELECTRICAL CARBON PRODUCTS, INC. AMOUNT: NTE \$107,469.60 FOR A PERIOD OF ONE YEAR	Resolution No.: 2018-53
	Date: June 14, 2018
	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 for the purchase of up to 420 pantograph carbon shoes, as specified and as required, for a period of one year.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Pantographs are used to conduct electricity to the train. Periodic replacement of the pantograph carbon shoes are required because of wear and tear on the system. Both the light and heavy rail fleets utilize pantograph carbon shoes.
- 3.0 **PROCUREMENT BACKGROUND:** The Invitation for Bid ("IFB") was posted on the GCRTA Procurement web site and advertised in the local newspapers. Ten (10) interested parties downloaded the solicitation package. Three (3) responsive and responsible bids were received on April 26, 2018.


Vendor	Quantity	Unit Cost	Extended Cost
National Electrical Carbon Products, Inc.	420	\$255.88	\$107,469.60
Schunk Carbon Technology, LLC.	420	\$280.00	\$117,600.00
Mersen USA BN Corp.	420	\$294.00	\$123,480.00

The Total Bid from National Electrical Carbon Products, Inc. was deemed 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 National Electrical Carbon Products, Inc. to be fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 0% DBE participation 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 General Fund, Fleet Management Department budget, in an amount not to exceed \$107,469.60 for a period of one year. The contract award is approximately 8% below the budget estimate.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause delays in making repairs to both the light and heavy rail fleets and would affect service quality.
- 8.0 RECOMMENDATION: It is recommended that the bid of National Electrical Carbon Products, 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.



CEO, General Manager/Secretary-Treasurer