

RESOLUTION NO. 2018-65

AUTHORIZING CONTRACT NO. 2018-063 WITH HOLLAND LP FOR TRACK GEOMETRY TESTING, IN AN AMOUNT NOT TO EXCEED \$358,330.00 FOR A PERIOD OF FIVE (5) YEARS (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority requires annual track geometry testing services in order to identify deviations in the track infrastructure; and

WHEREAS, the offer of Holland LP, located at 1000 Holland Drive, Crete, Illinois 60417, to provide track geometry testing services for a period of five (5) years was received on June 15, 2018; and

WHEREAS, after negotiations, a total price not to exceed three hundred fifty-eight thousand three hundred thirty & 00/100 dollars (\$358,330.00) was agreed upon; and

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code provides that competitive procedures are 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, the CEO, General Manager/Secretary-Treasurer deems acceptance of the offer of Holland LP, 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 offer of Holland LP, as negotiated, for track geometry testing services for a period of five (5) years, 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 Holland LP to provide track geometry testing services for a period of five (5) years, in a total contract amount not to exceed \$358,330.00 (Yr. 2018 - \$67,500.00, Yr. 2019 - \$69,525.00, Yr. 2020 - \$71,600.00, Yr. 2021 - \$73,745.00, and Yr. 2022 - \$75,960.00).

Section 3. This procurement shall be payable through the RTA Development Fund, Rail District Department budget, including, but not limited to, Capital Grant OH-2018-001, in an amount not to exceed \$358,330.00 (\$286,664.00 in Federal funds which represents 80% of the total cost).

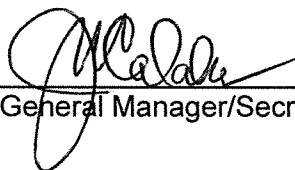
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon future funding, compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2015-76; bonding and insurance 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 Holland LP 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: July 24, 2018

  
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President

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



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION: CONTRACT: TRACK GEOMETRY TESTING  VENDOR: HOLLAND LP  AMOUNT: NTE \$358,330.00 FOR A PERIOD OF FIVE (5) YEARS	Resolution No.: 2018-65
	Date: July 19, 2018
	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 action will allow the Authority to enter into a sole source agreement to provide track geometry testing services for a period of five (5) years.

2.0 DESCRIPTION/JUSTIFICATION: Track geometry testing is used to identify deviations from the appropriate track specifications with concerns to wear, gauge, curvature, cross-level, surface, alignment, twist, and warp. This service is critical to the preventative maintenance of the track infrastructure and for providing safe and reliable rail transportation to the GCRTA customers and employees.

3.0 PROCUREMENT BACKGROUND: Per Ohio Revised Code Section 306.43(H)(2), this purchase consists of services, that after reasonable inquiry, only one source of supply is reasonably available, and is therefore exempt from a competitive procurement process. Holland LP has offered to provide track geometry testing services for a period of five (5) years in a total contract amount not to exceed \$358,330.00 (Yr. 2018 - \$67,500.00, Yr. 2019 - \$69,525.00, Yr. 2020 - \$71,600.00, Yr. 2021 - \$73,745.00, and Yr. 2022 - \$75,960.00). The proposal submitted by Holland LP is 7% below the Independent Cost Estimate of \$385,000.00, which was based off of historical pricing.

A cost 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.

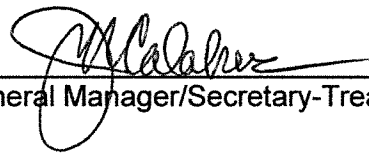
6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Development Fund, Rail District Department budget, including but not limited to, Capital Grant OH-2018-001, in an amount not to exceed \$358,330.00 (\$286,664.00 in Federal funds which represent 80% of the total cost).

7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the ability to perform track geometry testing services, which could impede the ability to preemptively identify deviations in the rail infrastructure to accurately and efficiently perform preventative maintenance.

8.0 RECOMMENDATION: It is recommended that the offer of Holland LP, as negotiated, 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