

RESOLUTION NO. 2018-77

AMENDING RESOLUTION NO. 2018-064 TO CORRECT THE VENDOR NAME "LTK ENGINEERING SERVICES, INC. DBA LTK ENGINEERING SERVICES" AND REPLACE WITH "LTK CONSULTING SERVICES, INC., DBA LTK ENGINEERING SERVICES"

WHEREAS, the Board of Trustees adopted Resolution No. 2018-064 on July 24, 2018 authorizing the CEO, General Manager/Secretary-Treasurer to enter into a contract with LTK Engineering Services, Inc., dba LTK Engineering Services, to provide a fare analysis, in an amount not-to-exceed \$147,300.00 and

WHEREAS, in the contract documents, the selected vendor identified itself with several conflicting names; and

WHEREAS, upon further review, it was confirmed that the vendor's name is "LTK Consulting Services, Inc., dba LTK Engineering Services."

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the vendor's name "LTK Engineering Services, Inc. dba LTK Engineering Services" in Resolution No. 2018-064 is hereby replaced with "LTK Consulting Services, Inc., dba LTK Engineering Services."

Section 2. That Resolution No. 2018-064 shall remain unchanged in all other respects.

Section 3. That this resolution shall become effective immediately upon its adoption.

Attachment: Resolution No. 2018-064

Adopted: August 7, 2018



President

Attest: 

CEO, General Manager/Secretary-Treasurer

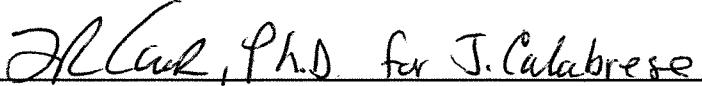


Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AMENDING RESOLUTION 2018-064 TO CORRECT THE VENDOR NAME "LTK ENGINEERING SERVICES, INC., DBA LTK ENGINEERING SERVICES" AND REPLACE WITH "LTK CONSULTING SERVICES, INC., DBA LTK ENGINEERING SERVICES"	Resolution No.: 2018-77
	Date: August 3, 2018
	Initiator: Procurement
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 amend Resolution No. 2018-064.
- 2.0 DESCRIPTION/JUSTIFICATION: On July 24, 2018, the Authority's Board of Trustees approved Resolution No. 2018-064, which authorized Contract 2018-046 with LTK Engineering Services, Inc., dba LTK Engineering Services to provide a fare analysis in an amount not-to-exceed \$147,300.00. This action will amend that Resolution to correct the vendor's legal name, which is LTK Consulting Services, Inc. dba LTK Engineering Services.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this amendment will prevent an award for this fare analysis.
- 8.0 RECOMMENDATION: It is recommended that the Board adopt this resolution as proposed.
- 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

RESOLUTION NO. 2018-64

AUTHORIZING CONTRACT NO. 2018-046 WITH LTK ENGINEERING SERVICES, INC. DBA LTK ENGINEERING SERVICES TO PROVIDE A FARE ANALYSIS IN AN AMOUNT NOT TO EXCEED \$147,300.00 (GENERAL FUND, OFFICE OF MANAGEMENT AND BUDGET DEPARTMENT BUDGET)

WHEREAS, the Authority has a need to obtain a fare analysis to better understand how fare adjustments impact ridership; and

WHEREAS, the proposal of LTK Engineering Services, Inc. dba LTK Engineering Services, located at 100 West Butler Avenue, Ambler, PA 19002 to provide the fare analysis was received on May 8, 2018; and

WHEREAS, after negotiations, the proposal of LTK Engineering Services, Inc. dba LTK Engineering Services to provide the fare analysis, for a total contract amount not to exceed \$147,300.00, was determined to be the most advantageous to the Authority, cost and other factors considered; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the negotiated offer of LTK Engineering Services, Inc. dba LTK Engineering Services to provide the fare analysis 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 LTK Engineering Services, Inc. dba LTK Engineering Services, as negotiated, to provide a fare analysis 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 LTK Engineering Services, Inc. dba LTK Engineering Services to provide a fare analysis.

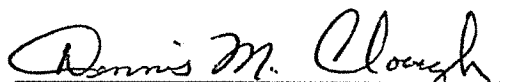
Section 3. That said contract shall be payable from the General Fund, Office of Management and Budget Department budget, for a total contract amount not to exceed \$147,300.00.

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, 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 LTK Engineering Services, Inc. dba LTK Engineering 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: July 24, 2018



President

Attest: 

CEO, General Manager/Secretary-Treasurer