

RESOLUTION NO. 2019-60

AUTHORIZING CONTRACT NO. 2019-039 WITH MOTT MACDONALD, LLC FOR PROJECT 18.25 – ON-CALL SIGNAL ENGINEERING SERVICES - 2019 IN AN AMOUNT NOT TO EXCEED \$450,000.00 FOR A PERIOD OF 24 MONTHS (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires signal engineering design and technical support services for highway-rail grade crossing warning systems and wayside, cab signal and traffic control systems as well as assistance with regulatory compliance, training and specification development. The Authority also has a need for a consultant to prepare plans, specifications, cost estimates, construction duration estimates and to provide construction support services; and

WHEREAS, the proposal of Mott MacDonald, LLC, with an office located at 18013 Cleveland Parkway Drive, Suite 200, Cleveland, Ohio 44135, to perform said services was received on April 10, 2019 in response to a competitive solicitation; and

WHEREAS, after negotiations, Mott MacDonald, LLC has agreed to perform the required services in an amount not to exceed \$450,000.00 for a period of 24 months; and

WHEREAS, the Interim CEO, General Manager/Secretary-Treasurer deems the offer of Mott MacDonald, LLC to be the most advantageous 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 negotiated offer of Mott MacDonald, LLC to provide signal engineering design and technical support services under Project 18.25 – On-Call Signal Engineering Services - 2019, be and the same is hereby accepted.

Section 2. That the Interim CEO, General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Mott MacDonald, LLC for the performance of said services.

Section 3. That said contract shall be payable from the RTA Capital and/or RTA Development Funds, Engineering & Project Development Department budget, including but not limited to 100% Local funds and FTA Grants to be determined, in an amount not to exceed \$450,000.00 for a period of 24 months.

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 Mott MacDonald, LLC will attempt to exceed the 5% minimum DBE goal assigned to this procurement.

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

Adopted: June 18, 2019



President

Attest: 

Interim CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: PROJECT 18.25 – ON-CALL SIGNAL ENGINEERING SERVICES - 2019 VENDOR: MOTT MACDONALD, LLC AMOUNT: NTE \$450,000 FOR 24 MONTH PERIOD	Resolution No.: 2019-60
	Date: June 13, 2019
	Initiator: Engineering & Project Development
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 On-Call Signal Engineering Services for a period of 24 months.

- 2.0 **DESCRIPTION/JUSTIFICATION:** This project will provide professional design and technical support services for one highway-rail grade crossing warning system and two wayside, cab signal and traffic control systems. It will also provide assistance with regulatory compliance, training and specification development. The consultant will be required to prepare plans, specifications, cost estimates, construction duration estimates, and to provide construction support services.

- 3.0 **PROCUREMENT BACKGROUND:** The Request for Proposal (“RFP”) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Fifteen interested parties, including potential subcontractors, downloaded the solicitation package. These services were solicited through a competitive negotiated procurement, utilizing the Brooks Act procedures. Under this process, the Authority’s evaluation panel first selects the most technically qualified firm, solicits a pricing proposal from that firm, and negotiates price only with that firm. Should the Authority determine that an agreement could not be reached with the most qualified firm, it may reject that proposal and repeat the process with the next most qualified firm. In this instance, negotiations were held with Mott MacDonald, LLC, the first ranked firm, and an acceptable price was reached.

Mott MacDonald, LLC has successfully completed projects for the GCRTA, Chicago Transit Authority, Port Authority of Allegheny County and WMATA, among others.

The Procurement Department performed a cost analysis and determined the proposed pricing to be fair and reasonable to the Authority.

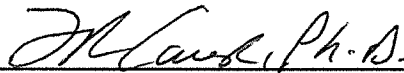
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. Mott MacDonald, LLC has committed to achieving the 5% DBE participation goal established for this procurement, which is equivalent to \$22,500.00 and has agreed to utilize the following certified DBE firms: Paul V. Bravo & Associates (Hispanic-owned), Denise's Flagging & Construction Services (African American-female), GeoTrans (Hispanic-owned), and Clifton, Weiss & Associates, Inc. (Female-owned). The utilization of a particular DBE firm will be a function of the specific nature of the on-call services ultimately required under the contract.

- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 **ECONOMIC IMPACT:** This contract shall be payable from the RTA Capital and/or RTA Development Funds, Engineering & Project Development Department budget, including but not limited to 100% Local funds and FTA Grants to be determined, in an amount not to exceed \$450,000.00 for a period of 24 months. This is the budgeted amount for this project.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would leave the Authority without the technical expertise of a professional signal engineering firm to supplement the resources of the Authority's Engineering and Project Management Division.
- 8.0 RECOMMENDATION: This procurement was discussed by the Board of Trustees at the June 4, 2019 Operational Planning and Infrastructure Committee meeting. It is recommended that the offer from Mott MacDonald, LLC be accepted and the resolution passed authorizing the Interim 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.



Interim CEO, General Manager/Secretary-Treasurer