

RESOLUTION NO. 2019-125

AUTHORIZING CONTRACT NO. 2019-128 WITH MP2 ENERGY NE LLC TO PROVIDE ELECTRICITY SUPPLY REQUIREMENTS, FOR A PERIOD OF THREE YEARS IN A PROJECTED AMOUNT NOT TO EXCEED \$5,900,000.00 (GENERAL FUND, RAIL DISTRICT DEPARTMENT BUDGET) AND IN A PROJECTED AMOUNT NOT TO EXCEED \$1,900,000.00 (GENERAL FUND, OFFICE OF MANAGEMENT AND BUDGET DEPARTMENT BUDGET) FOR A TOTAL PROJECTED CONTRACT AMOUNT NOT TO EXCEED \$7,800,000.00

WHEREAS, the Greater Cleveland Regional Transit Authority requires electricity to operate its rail fleets, compress natural gas for its CNG fleet and power its facilities; and

WHEREAS, the proposal of MP2 Energy NE LLC located at 21 Waterway Avenue, Suite 450, The Woodlands, TX 77380, for the furnishing of electricity, as required, for a period of three years at a projected contract amount not to exceed \$7,800,000.00 was received on November 6, 2019; and

WHEREAS, after negotiations, MP2 Energy NE LLC agreed to furnish the Authority's electricity requirements for a period of three years; and

WHEREAS, the General Manager, Chief Executive Officer deems the offer of MP2 Energy NE LLC, 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 MP2 Energy NE LLC for the furnishing of electricity, as required, for a period of three years, as modified by negotiations, is hereby accepted.

Section 2. That the General Manager, Chief Executive Officer of the Authority be and she is hereby authorized to enter into a contract with MP2 Energy NE LLC for the performance of said services.

Section 3. That said contract shall be payable out of the General Fund, Rail District Department budget, in a projected amount not to exceed \$5,900,000.00 and the Office of Management and Budget Department budget, in a projected amount not to exceed \$1,900,000.00, for a total projected contract amount not to exceed \$7,800,000.00 for a period of three years.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years, compliance by the contractor with the Specifications and Addenda thereto if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2015-076; 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 MP2 Energy NE LLC 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: December 17, 2019



President

Attest: 

Interim Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: ELECTRICITY SUPPLY VENDOR: MP2 ENERGY NE LLC AMOUNT: NTE \$7,800,000.00 FOR THREE-YEAR PERIOD	Resolution No.: 2019-125
	Date: December 16, 2019
	Initiator: Accounting
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 electricity supply requirements for the operation of its rail fleets, compression of natural gas for its CNG fleet, and its facilities, as required, for a period of three years.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority requires electricity to operate both its Light Rail and Heavy Rail fleets, compress natural gas for its CNG fleet and to power the Authority's facilities. The 2009 deregulation of electricity affords the Authority the opportunity to solicit proposals from electricity generation providers at the lowest overall cost to the Authority. In doing so the Authority achieves significant cost savings and budget stability.

- 3.0 **PROCUREMENT BACKGROUND:** The Request for Proposal ("RFP") was posted on the procurement website and advertised in the local newspapers. Proposals were sought for all rail and facilities locations currently served by The Illuminating Company ("CEI"). Exhibit A lists the locations/accounts included in the RFP. Notifications of the solicitation were sent to ten (10) potential proposers. Nineteen (19) prospective proposers downloaded the solicitation and four (4) responded on November 6, 2019.

 After evaluation by a panel of Authority employees in accordance with established Procurement Department policies and procedures, the proposal of MP2 Energy NE LLC, as negotiated, to provide electricity supply requirements, was determined to be the most advantageous to the Authority, price and all other factors considered. Due to the nature of the energy market, proposers are only able to hold pricing for a very short time. A price analysis has been performed and the Procurement Department has determined the price to be 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 will be funded through the General Fund, Rail District Department budget, in a projected amount not to exceed \$5,900,000.00 and the Office of Management and Budget Department budget in a projected amount not to exceed \$1,900,000.00, for a total projected contract amount not to exceed \$7,800,000.00 for the three year period.

- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would cause the Authority to potentially pay a higher rate for electricity, resulting in higher energy costs and less budget stability.

- 8.0 RECOMMENDATION: This procurement was discussed by the Board of Trustees at the December 3, 2019 Organizational, Services & Performance Monitoring Committee meeting. It is recommended that the offer of MP2 Energy NE LLC be accepted and the resolution passed authorizing the General Manager, Chief Executive Officer to enter into a contract.
- 9.0 ATTACHMENT: Exhibit A - Account Listing

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



General Manager, Chief Executive Officer

**Exhibit A
Greater Cleveland Regional Transit Authority
Substation, Facility and Other Account Listing**

Number of Accounts	141
Number of Customers Numbers	144
Historical Annual Kilowatt Hours (kWh)	54,113,578

Substations	Address	City	Zip	Util	Rate	Account Number	Customer Number	Last 12 Months Usage	Interval Meter	Notes
	11601 Madison Ave	Cleveland	44107	CEI	GSU	110060621122	08010925501990101657	980,800		
	2334 W 30th St Rail #9	Cleveland	44113	CEI	GSU	110047184228	08033869131010101668	1,937,600		
	2880 Stokes Blvd	Cleveland	44106	CEI	GSU	110062508178	08033869131100101667	1,758,441	Yes	
	Euclid & E 120	Cleveland	44106	CEI	GSU	110062508228	08033869131130101664	-	Yes	Substation Currently Down
	1715 Debra Ann Ln	East Cleveland	44112	CEI	GSU	110062508251	08033869131140101667	2,076,000		
	12800 Shaker Blvd	Cleveland	44120	CEI	GSU	110047217101	08033869131240000107	1,334,017	Yes	
	9528 Buckeye Rd	Cleveland	44104	CEI	GSU	110047215907	08033869131250000109	5,238,000		
	Warrensville Center Rd	Shaker Heights	44122	CEI	GSU	110059152956	08033869131260000102	889,500		
	E 18 & S Marginal	Cleveland	44102	CEI	GSU	110047213472	08033869131440097435	496,000		
	W 10th St WTR FR	Cleveland	44113	CEI	GSU	110047198772	08033869131760096338	758,578		
	18305 Brookpark Rd	Cleveland	44135	CEI	GSU	110062508012	08033869131930101652	528,000		
	W 157th St & Valley View	Cleveland	44135	CEI	GSU	110062508061	08033869131960101659	300,000		
	W 143rd St	Cleveland	44111	CEI	GSU	110065624584	08033869131970101652	4,819,859	Yes	
	E 55th St Substation	Cleveland	44127	CEI	GSU	110047384950	08033869134000023593	15,476,516	Yes	
	2315 Canal Rd	Cleveland	44113	CEI	GSU	110047218281	080338691350000213781	2,410,663	Yes	

General Note About Substations - The above 15 Substations provide power to the rail line. These substations are essentially part of a continuous loop. If one goes down other Substations pick up the load.

Facilities/ Other	Address	City	Zip	Util	Rate	Account Number	Customer Number	Last 12 Months Usage	Interval Meter	Notes
	10413 Quincy Ave	Cleveland	44104	CEI	GS	110044049895	08001545645000178590	68,767		
	2315 Canal Rd Heat Unit B	Cleveland	44113	CEI	GS	110039512600	08001545645000193396	66,161		
	2315 Canal Rd Unit A	Cleveland	44113	CEI	GS	110039514598	08001545645000193393	21,356		
	14141 Euclid Ave	East Cleveland	44141	CEI	GS	110052177422	08001545645000290148	6,224		
	13580 Euclid Ave	East Cleveland	44112	CEI	GS	110052179311	08001545645000290135	4,826		
	13740 Euclid Ave	East Cleveland	44112	CEI	GS	110052177281	08001545645000290137	4,598		
	13957 Euclid Ave	East Cleveland	44112	CEI	GS	110052180269	08001545645000290142	4,872		
	12421 Euclid Ave	East Cleveland	44112	CEI	GS	110052179220	08001545645000290125	5,069		
	13743 Euclid Ave	East Cleveland	44112	CEI	GS	110052177331	08001545645000290140	5,414		
	13503 Euclid Ave	East Cleveland	44112	CEI	GS	110052180202	08001545645000290136	5,115		

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	14026 Euclid Ave	East Cleveland	44112	CEI	GS	110052179378	08001545645000290141	5,469		
	13223 Euclid Ave	East Cleveland	44112	CEI	GS	110052177190	08001545645000290134	4,275		
	13346 Euclid Ave	East Cleveland	44112	CEI	GS	110052180152	08001545645000290130	4,665		
	12430 Euclid Ave	East Cleveland	44112	CEI	GS	110052177133	08001545645000290123	4,374		
	12830 Euclid Ave	East Cleveland	44112	CEI	GS	110052177158	08001545645000290126	4,108		
	12773 Euclid Ave	East Cleveland	44112	CEI	GS	110052180129	08001545645000290127	4,224		
	5575 Great Northern Blvd	North Olmsted	44070	CEI	GS	110056059147	08001545645000311339	58,846		
	E 18 & S Marginal	Cleveland	44102	CEI	GS	110066988822	08005790851030096946	48,680		Total account usage
	E 18 & S Marginal	Cleveland	44102	CEI	GS	110066988822	08005790855000040285			multiple customers
	9528 Buckeye Rd	Cleveland	44104	CEI	GS	110067000924	08005790851060000945	14,112		
	3230 Brookpark Rd Bus Lo	Cleveland	44134	CEI	GS	110066991537	080057908510600058731	9,212		
	13117 Caine Ave RR-Com	Cleveland	44105	CEI	GS	110067007275	080057908510700047509	23,222		
	14510 Lorain Ave	Cleveland	44111	CEI	GS	110066982890	08005790851110096178	325,021	Yes	
	W 3rd St	Cleveland	44113	CEI	GS	110066983294	08005790851120096485	8,800		
	12820 Corlett Ave	Cleveland	44105	CEI	GS	110067007218	08005790851140005840	9,870		
	7003 Denison Ave	Cleveland	44102	CEI	GS	110066982619	08005790851150089155	5,992		
	Fairchild Ave	Cleveland	44106	CEI	GS	110067092574	08005790851210028845	9,018		
	2880 Stokes Blvd	Cleveland	44106	CEI	GS	110067179694	08005790851210033384	205		
	2334 W 30th St	Cleveland	44113	CEI	GS	110023212233	08005790851220092115	34		
	2440 Woodhill Rd	Cleveland	44104	CEI	GS	110067001492	08005790851230000955	2,322,217	Yes	
	2880 E 55th St	Cleveland	44127	CEI	GS	110066996163	08005790851240000962	160		
	11150 Cedar Ave	Cleveland	44106	CEI	GS	110103900327	08005790851240052293	46,936		
	Coltman Rd	Cleveland	44106	CEI	GS	110067172202	08005790851240097292	22,685		
	12001 Euclid Ave	Cleveland	44114	CEI	GS	110067172509	08005790851290000109	12,262		
	10108 Detroit Ave	Cleveland	44102	CEI	GS	110066975738	08005790851290094437	197,840		
	Quincy Ave	Cleveland	44104	CEI	GS	110067001286	08005790851310091849	1,248		
	E 75th St	Cleveland	44105	CEI	GS	110066996031	08005790851310095089	60		
	14510 Lorain Ave	Cleveland	44111	CEI	GS	110066982932	08005790851360071483	73,385		
	14510 Lorain Ave	Cleveland	44111	CEI	GS	110067180221	08005790851360071478	1,752		
	11601 Madison Ave	Cleveland	44102	CEI	GS	110113536962	08005790851370062720	23,437		
	W 10 & Front St	Cleveland	44113	CEI	GS	110066988640	08005790851450096238	89,082		Total account usage
	W 10 & Front St	Cleveland	44113	CEI	GS	110066988640	08005790855000040165			multiple customers

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						Number	Number				
	14631 York Rd	North Royalton	44133	CEI	GS	110067080611	080057908514900098694		573		
	13820 Triskett Rd	Cleveland	44111	CEI	GS	110067099108	08005790851530093203		4,275		
	24900 Sperry Dr	Westlake	44145	CEI	GS	110067186723	08005790851560096162		123,800		
	18900 Van Aken Blvd	Shaker Heights	44122	CEI	GS	110120881518	08005790851620059038		4,258		
	21159 Center Ridge Rd	Rocky River	44116	CEI	GS	110067023678	08005790851620099495		75,920		
	7002 War Ave	Cleveland	44105	CEI	GS	110066975845	08005790851630072529		5,494		
	500 3rd Ave	East Cleveland	44112	CEI	GS	110067112414	08005790851640001196		792,507	Yes	
	13820 Triskett Rd	Cleveland	44111	CEI	GS	110066982999	08005790851640099490		275,160		
	W 3rd St	Cleveland	44113	CEI	GS	110066983468	08005790851650098837		68,120		
	12830 Saint Clair Ave Temp	Cleveland	44108	CEI	GS	110067171956	08005790851650094748		3,735		
	2880 E 55th St Pole S	Cleveland	44127	CEI	GS	110066995959	08005790851680039326		1,097		
	E 68th St & Kinsman	Cleveland	44104	CEI	GS	110066996130	08005790851680077257		93		
	James Ave	Cleveland	44113	CEI	GS	110066983211	08005790851680095096		8,502		
	E 9 & Marginal	Cleveland	44101	CEI	GS	110066988913	08005790851690095581		145,013		
	W 10th St	Cleveland	44114	CEI	GS	110066988780	08005790851690095098		12,065		
	2700 E 79th St	Cleveland	44104	CEI	GS	110066996353	08005790851700048172		9,242		
	E 79th St	Cleveland	44103	CEI	GS	110067001005	08005790851700043639		20,781		
	3720 E 93rd St Bus LP	Cleveland	44105	CEI	GS	110069588611	08005790851710028307		4,815		
	E 105th St Bus Lo	Cleveland	44108	CEI	GS	110067007390	08005790851710068290		31,881		
	18305 Brookpark Rd #4 Sub	Brookpark	44142	CEI	GS	110067112562	08005790851740000354		116,000		
	2340 W 30th St Sub St	Cleveland	44113	CEI	GS	110066982783	08005790851760077981		10,116		
	2149 W 25th St	Cleveland	44113	CEI	GS	110066982650	08005790851760073042		9		
	1972 W 74th St	Cleveland	44102	CEI	GS	110066975936	08005790851770049792		17,083		
	11600 Shaker Blvd	Cleveland	44120	CEI	GS	110067001070	08005790851800001019		16,440		
	12800 Shaker Blvd	Cleveland	44120	CEI	GS	110067001153	08005790851910092803		9,526		
	2319 Lorain Ave	Cleveland	44113	CEI	GS	110066976132	08005790851920092595		126,960		
	5575 Great Northern Mall	North Olmsted	44070	CEI	GS	110067074648	08005790854000015923		141,303		
	1661 Hayden Ave	East Cleveland	44112	CEI	GSU	110067107794	08005790854000018132		1,221,600		
	6200 Grand Ave Gate	Cleveland	44104	CEI	GS	110023221911	08005790854000023446		4,452		
	13051 Shaker Blvd	Cleveland	44120	CEI	GS	110067000635	08005790855000034973		87,506		Total account usage multiple customers
	13051 Shaker Blvd	Cleveland	44120	CEI	GS	110067000635	08005790851540075974				
	6200 Grand Ave	Cleveland	44104	CEI	GS	110063726415	08005790855000340361		1,171		

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	2890 E 55th St	Cleveland	44127	CEI	GS	110140086965	08005790855000357106	2,167		1. month historical usage
	24800 Sperry Dr	Westlake	44145	CEI	GS	110072471631	08005790855000367222	15,663		
	Shkr/Warr Ctr	Shaker Heights	44122	CEI	GS	110077560008	08005790855000382740	10,537		
	18020 Brookpark Rd	Cleveland	44142	CEI	GS	110113748310	08005790855001367480	372,092		
	E34th St	Cleveland	44115	CEI	GS	110131468263	08005790855001465243	55,378		
	26840 Broadway Rd	Bedford	44146	OE	GS	110009302198	08008071420001425499	8,579		
	Shaker Blvd	Shaker Heights	44120	CEI	GS	110021193831	08008071421000001003	33,131		
	22900 Shaker Blvd	Shaker Heights	44122	CEI	GS	110021199887	08008071421040001003	102,160		
	17111 Bryn Mawr Rd	East Cleveland	44112	CEI	GS	110023211201	08008071421070007606	3,980		
	Van Aken Blvd	Shaker Heights	44120	CEI	GS	110021913972	08008071421080001022	93,000		
	17118 Madison Ave	Lakewood	44107	CEI	GS	110022901661	08008071421150092572	15,723		
	18870 Detroit Ave	Lakewood	44107	CEI	GS	110022959826	08008071421160036895	18,280		
	9125 Pearl Rd	Strongsville	44136	CEI	GS	110026774775	08008071421370090025	168,000		
	1661 Hayden Ave	East Cleveland	44112	CEI	GSU	110023369991	08008071421380097697	3,187,214	Yes	
	Saint Clair Ave	Euclid	44132	CEI	GS	110023985564	08008071421480094156	19,040		
	21500 Shaker Blvd	Shaker Heights	44122	CEI	GS	110022101700	08008071421540084264	5,954		
	14000 Shaker Blvd	Shaker Heights	44120	CEI	GS	110020809221	08008071421540082790	7,686		
	22041 W Sprague Rd	Strongsville	44136	CEI	GS	110026206257	08008071421560074479	9,692		
	1240 W 6th St	Cleveland	44113	CEI	GS	110023830109	08008071421580001283	2,367,600		
	Superior Rd	East Cleveland	44112	CEI	GS	110024091024	08008071421600007608	142,720		
	18303 Brookpark Rd	Brookpark	44142	CEI	GS	110026235231	08008071421730000351	179,080		
	Saint Clair Ave @ Babb	Euclid	44132	CEI	GS	110023603175	08008071421770099874	86,080		
	1757 Carlyon Rd	East Cleveland	44112	CEI	GS	110023802207	08008071421810091654	317		
	3775 1/2 Park East Dr Tower	Beachwood	44122	CEI	GS	110025183481	08008071424000016312	37,762		
	6020 Lawn Ave	Cleveland	44102	CEI	GS	110032593425	08008071425000118200	118,720		
	8555 Day Dr Unit A	Parma	44129	CEI	GS	110039334179	08008071425000190312	196,893		
	755 Lakeside Ave NW	Cleveland	44113	CEI	GS	110042277985	08008071425000219757	39,158		
	4200 W 150th St	Cleveland	44135	CEI	GS	110074312049	08008071425000345847	538,720		
	15905 Chagrin Blvd	Shaker Heights	44120	CEI	GS	110059199254	08008159275000325345	7,726		
	11100 Cedar Ave	Cleveland	44106	CEI	GS	110101947429	08008071425001304910	143,200		
	2880 E 55th St Sub	Cleveland	44127	CEI	GS	110023222901	08008778084000008582	25,439		
	5499 Warrensville Center Rd	Maple Heights	44137	CEI	GS	110021648693	08010183944000015711	87,003		

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								Months Usage	Interval Meter	
	727 W Schaaf Rd Tower	Cleveland	44109	CEI	GS	110021769812	08010971534000016304	45,552		
	2880 E 55th St	Cleveland	44127	CEI	GS	110023651356	08011756984000030608	22,684		
	17849 Clifton Blvd	Lakewood	44107	CEI	GS	110095744774	08033869135001271009	1,008		
	17225 Clifton Blvd	Lakewood	44107	CEI	GS	110095744782	08033869135001271011	983		
	16119 Clifton Blvd	Lakewood	44107	CEI	GS	110095744808	08033869135001271013	879		
	15615 Clifton Blvd	Lakewood	44107	CEI	GS	110095744832	08033869135001271015	996		
	14719 Clifton Blvd	Lakewood	44107	CEI	GS	110095744857	08033869135001271017	1,002		
	14530 Clifton Blvd	Lakewood	44107	CEI	GS	110095744881	08033869135001271018	1,029		
	14527 Clifton Blvd	Lakewood	44107	CEI	GS	110095744907	08033869135001271019	1,016		
	13855 Clifton Blvd	Lakewood	44107	CEI	GS	110095744931	08033869135001271021	3,119		
	13407 Clifton Blvd	Lakewood	44107	CEI	GS	110095744956	08033869135001271022	949		
	12227 Clifton Blvd	Lakewood	44107	CEI	GS	110095745029	08033869135001271026	779		
	11857 Clifton Blvd	Lakewood	44107	CEI	GS	110095745045	08033869135001271028	999		
	11636 Clifton Blvd	Cleveland	44107	CEI	GS	110095745052	08033869135001271028	1,026		
	11623 Clifton Blvd	Cleveland	44102	CEI	GS	110095745078	08033869135001271029	998		
	11427 Clifton Blvd	Cleveland	44102	CEI	GS	110095745094	08033869135001271030	1,028		
	11003 Clifton Blvd	Cleveland	44102	CEI	GS	110095745110	08033869135001271031	974		
	10403 Clifton Blvd	Cleveland	44102	CEI	GS	110095745128	08033869135001271032	989		
	10117 Clifton Blvd	Cleveland	44102	CEI	GS	110095745136	08033869135001271033	937		
	9601 Clifton Blvd	Cleveland	44102	CEI	GS	110095745144	08033869135001271034	952		
	20110 Van Aken Blvd	Shaker Heights	44120	CEI	GS	110122400762	08033869135001413348	43,657		
	WB Platf. 0 Shaker Blvd & Lee	Shaker Heights	44120	CEI	GS	110122690420	08033869135001415179	13,372		
	1661 Hayden Ave	East Cleveland	44112	CEI	GS	110104897639	08008071425001320612	2,892		
	Grand Total							54,113,578		