

RESOLUTION NO. 2020-5

AUTHORIZING CONTRACT NO. 2019-115 WITH LTK CONSULTING SERVICES, INC. dba LTK ENGINEERING SERVICES FOR TECHNICAL SPECIFICATION, PROGRAM MANAGEMENT AND ENGINEERING SERVICES FOR RED LINE HRV REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$5,799,792.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires a qualified engineering firm ("EF") to assist GCRTA in writing a request for proposals ("RFP") for railcar procurement, provide project management and engineering services for a joint or solo procurement of railcars from design to placement into service and also provide support services to assist Authority staff with the acquisition and timely delivery of new railcars for use on GCRTA's existing heavy rail line; and

WHEREAS, the proposal of LTK Consulting Services, Inc. dba LTK Engineering Services, located at 100 West Butler Avenue, Ambler PA 19002 to provide Technical Specification, Program Management and Engineering Services for Red Line HRV Replacement was received on September 26, 2019; and

WHEREAS, after negotiations, the proposal of LTK Consulting Services, Inc. dba LTK Engineering Services to provide Technical Specification, Program Management and Engineering Services for Red Line HRV Replacement for a total amount not to exceed \$5,799,792.00, was determined to be the most advantageous to the Authority, cost and other factors considered; and

WHEREAS, the General Manager, Chief Executive Officer deems the offer of LTK Consulting Services, Inc. dba LTK Engineering Services 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 LTK Consulting Services, Inc. dba LTK Engineering Services to provide Technical Specification, Program Management and Engineering Services for Red Line HRV Replacement, be and the same 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 LTK Consulting Services, Inc. dba LTK Engineering Services for the performance of said services.

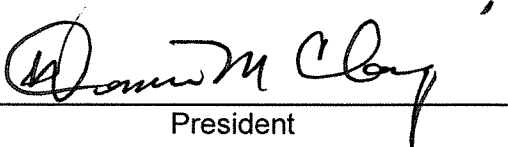
Section 3. That said contract shall be payable from the RTA Development Fund, Fleet Management Department budget, including but not limited to 100% local funds, pending FTA grant approval, in an amount not to exceed \$5,799,792.00 (\$4,639,833.60 in federal funds which represents 80% of the total cost).

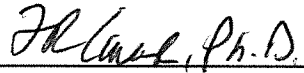
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon future funding, compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2015-76; bonding and insurance 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 LTK Consulting Services, Inc. dba LTK Engineering Services will attempt to exceed the 10% minimum DBE goal assigned to this procurement.

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

Adopted: January 21, 2020

  
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President

Attest:   
\_\_\_\_\_  
Interim Secretary-Treasurer



<b>TITLE/DESCRIPTION:</b> <b>CONTRACT:</b> TECHNICAL SPECIFICATION, PROGRAM MANAGEMENT AND ENGINEERING SERVICES FOR RED LINE HRV REPLACEMENT  <b>VENDOR:</b> LTK CONSULTING SERVICES, INC. dba LTK ENGINEERING SERVICES  <b>AMOUNT:</b> NOT TO EXCEED \$5,799,792.00	<b>Resolution No.:</b> 2020-5
	<b>Date:</b> January 16, 2020
	<b>Initiator:</b> Fleet Management Department
<b>ACTION REQUEST:</b> <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 Technical Specification, Program Management and Engineering Services for the replacement of the heavy rail vehicles ("HRV") used on the Red Line.
- 2.0 **DESCRIPTION/JUSTIFICATION:** GCRTA needs a qualified engineering firm ("EF") to assist in writing a request for proposals ("RFP") for railcar procurement and to provide project management and engineering services for a joint or solo procurement of heavy railcars from design to placement in service. The EF will provide support services to assist GCRTA staff with the acquisition and timely delivery of new railcars for use on GCRTA's existing heavy rail line.
- 3.0 **PROCUREMENT BACKGROUND:** The RFP for this procurement was posted on the GCRTA Procurement web site and advertised in the local newspapers. Thirty-five interested parties, including potential subcontractors, downloaded the solicitation package. Three proposals were received on September 26, 2019 in response to the solicitation. After evaluation by a panel of Authority employees in accordance with established Procurement Department policies and procedures, and after negotiations, the proposal of LTK Consulting Services, Inc. dba LTK Engineering Services to provide Technical Specification, Program Management and Engineering Services for the Red Line HRV Replacement, was selected as the most advantageous to the Authority.  
  
A cost analysis was performed and the Procurement Department has determined the negotiated price to be fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action requirements have been met. A 10% DBE goal was established for this procurement. LTK Consulting Services, Inc. dba LTK Engineering Services has committed to achieving the DBE participation goal through the utilization of Capitol Government Contract Specialist (Female-owned) in the amount of \$634,517.00 or 11%.
- 5.0 **POLICY IMPACT:** Does not apply.
- 6.0 **ECONOMIC IMPACT:** This contract will be funded through the RTA Development Fund, Fleet Management Department budget, including but not limited to 100% local funds, pending FTA grant approval, in an amount not to exceed \$5,799,792.00 (\$4,639,833.60 in federal funds which represents 80% of the total cost).
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would negatively impact the preparation of specifications and other engineering services necessary for procurement of HRV's for the Red Line.

Staff Summary & Comments  
Tech Spec, Program Mgmt. Services & Eng. Services  
For Red Line HRV Replacement  
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- 8.0 RECOMMENDATION: This project was discussed by the Board of Trustees at the January 7, 2020 Organizational, Services & Performance Monitoring Committee meeting. It is recommended that the offer of LTK Consulting Services, Inc. dba LTK Engineering Services as negotiated be accepted and the resolution passed authorizing the General Manager, Chief Executive Officer 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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General Manager, Chief Executive Officer