



MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Tuesday, July 9, 2024** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon. This meeting will be live streamed on RTA's Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. Members of the public may attend in person.

The meeting package will be posted on RTA's website at (www.riderta.com/board), on RTA's Facebook page, and RTA's Twitter page.

9:00 A.M. Operational Planning & Infrastructure Committee

- IFB Procurement – a presentation of a competitive procurement for the replacement of the Main Office Building roof.
- IFB Procurement – a presentation of a competitive procurement for the replacement of the Main Office Building HVAC units.
- RFP Procurement – a competitive negotiated procurement for design modifications to the Red Line platforms to account for the new railcars.
- RFP Procurement – a competitive negotiated procurement for design modifications to the Central Rail Maintenance Facility for the new railcars.
- Change Order – a presentation of a negotiated proposed change order to the Trunk Line Signal System project with Bison Rail Systems.
- CMUSD Agreement – to discuss the CMUSD Intergovernmental Student Transportation Agreement for the 2024-2025 school year.
- Tax Budget - Discussion on the FY 2025 Tax Budget.

Public Hearing

- FY 2025 Tax Budget

Audit, Safety Compliance And Real Estate Committee

- Executive Session Requested – to consider the purchase of property for public purposes or the sale of property at competitive bidding.

India L. Birdsong Terry
General Manager, Chief Executive Officer

IBT:tab
Attachment

Scan this QR code to access the meeting schedule, live streams and meeting materials.



AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, July 9, 2024

Committee Members: Ms. Lauren R. Welch, Chair
Mayor Paul A. Koomar, Vice Chair
Mr. Stephen M. Love
Mr. Jeffrey W. Sleasman

I. Roll Call

II. IFB Procurement – a presentation of a competitive procurement for the replacement of the Main Office Building Roof.

Presenters:

- Brian Schultz, Construction Engineer
- Jonathan Laule, Program Contract Manager, Procurement

III. IFB Procurement – a presentation of a competitive procurement for the replacement of the Main Office Building HVAC units.

Presenters:

- Brian Schultz, Construction Engineer
- Jonathan Laule, Program Contract Manager, Procurement

IV. RFP Procurement - a competitive negotiated procurement for design modifications to the Red Line Platforms to account for the new railcars.

Presenters:

- Kirk Dimmick, Engineer Project Manager – Bridges
- Jonathan Laule, Program Contract Manager, Procurement

V. RFP Procurement - a competitive negotiated procurement for design modifications to the Central Rail Maintenance Facility for the new railcars.

Presenters:

- Mike Capek, Engineering Project Manager, Facilities
- Jonathan Laule, Program Contract Manager, Procurement

VI. Change Order – a presentation of a negotiated proposed change order to the Trunk Line Signal System project with Bison Rail Systems.

Presenters:

- Kathleen McGervey, Project Manager - Track
- Jenn Martin, Contract Manager, Procurement
- Mike Schipper, DGM – Eng. & Proj. Management
- Melinda Dangelo, Director of Procurement

VII. CMSD Agreement – to discuss the CMSD Intergovernmental Student Transportation Agreement for the 2024-2025 school year.

Presenter:

- John Togher, Director, Accounting

VIII. Tax Budget – Discussion of the FY 2025 Tax Budget.

Presenter:

- Kay Sutula, Director, Office of Management & Budget

IX. Public Hearing - FY 2025 Tax Budget

X. Adjourn



To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry *India L. Birdsong Terry, Acting*
General Manager, Chief Executive Officer

Date: July 3, 2024

Subject: Construction contract for Main Office Building Roof Replacement
Invitation For Bid (IFB) 2024-063

At the July 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the recommendation for award of a construction contract for the Main Office Building Roof Replacement. The project encompasses work on the roof only.

This project includes installing a layover roof system, repairing indicated wet areas, removing existing gravel, replacing four skylights, seal existing curved metal roof, and replacing all flashing and other roofing accessories.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend award of the construction contract to the full Board for approval at the July 30, 2024, meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

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SUMMARY OF AWARD
Main Office Building Roof Replacement

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to replace the Main Office Building roof. The work to be performed under this contract includes, but is not limited to, removal and installation of insulation, a 2-ply modified roof system, fans, piping, skylights, and adjustment of roof ladders, among other tasks.

PROCUREMENT OVERVIEW:

The Invitation for Bid ("IFB") for Project 20.04 – Main Office Building Roof Replacement was issued on April 29, 2024. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The Invitation for Bid was also published on the RTA web site.

The Invitation for Bid ("IFB") was accessed and/or downloaded from the web site by nine (9) interested parties. Four (4) bids were received and opened on May 30, 2024, as follows:

Company Name	Total Base Bid
Warren Roofing & Insulating, LLC.	\$940,000.00
A.W. Farrell & Son, Inc.	\$1,192,000.00
Architectural Siding, Trim and Roofing, Inc.	\$1,297,845.00
Terik Roofing, Inc.	\$1,348,844.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. Warren Roofing & Insulating, LLC. was determined to be a responsive bidder.

RECOMMENDATION:

The Office of Business Development has set a 14% DBE participation goal for this project. Warren Roofing & Insulating, LLC. intends on using All Contractors Supply to meet this goal.

Warren Roofing & Insulating, LLC. has successfully completed projects for NASA, Ford Motor Company, Progressive Field, Chardon Local Schools, and the City of Cleveland, among others.

A resolution will request authorization to issue a contract to Warren Roofing & Insulating, LLC. for the replacement of the roof of the Main Office Building in an amount not to exceed \$940,000.00. This bid is 34.09% below the Engineer's Estimate of \$1,426,274.35.



To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry *India L. Birdsong Terry, Acting*
General Manager, Chief Executive Officer

Date: July 3, 2024

Subject: Construction contract for Main Office Building HVAC Replacement
Invitation For Bid (IFB) 2024-062

At the July 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the recommendation for award of a construction contract for the Main Office Building HVAC Replacement. The project encompasses work on the roof and each floor.

This project includes replacing five rooftop HVAC units, installing five air ionization purification systems, replacing the building automation system, corrections of ductwork valves and leak issues, and cleaning of ductwork.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend award of the construction contract to the full Board for approval at the July 30, 2024, meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

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Attachment

SUMMARY OF AWARD
Main Office Building HVAC Replacement

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to replace the HVAC of the Main Office Building. The work to be performed under this contract includes, but is not limited to, removal of five existing HVAC units and replacement with similarly rated units, completing any necessary curb or ductwork modifications, among other tasks.

PROCUREMENT OVERVIEW:

The Invitation for Bid ("IFB") for Project 19.14 – Main Office Building HVAC Replacement was issued on April 29, 2024. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The Invitation for Bid was also published on the RTA web site.

The Invitation for Bid ("IFB") was accessed and/or downloaded from the web site by ten (10) interested parties. Three (3) bids were received and opened on May 30, 2024, as follows:

Company Name	Total Base Bid
CRS Metalworx, Inc.	\$1,575,000.00
Trane US, Inc.	\$1,635,500.00
Building Integrated Services	\$2,074,611.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. CRS Metalworx, Inc. was determined to be a responsive bidder.

RECOMMENDATION:

The Office of Business Development has set a 19% DBE participation goal for this project. CRS Metalworx, Inc. completed the good faith effort documentation to support a DBE participation of 0%. This was reviewed and approved by the Office of Business Development.

CRS Metalworx, Inc. has successfully completed projects for the City of Cleveland, City of North Olmsted, City of Westlake, Akron Children's Hospital, and the City of Akron, among others.

A resolution will request authorization to issue a contract to CRS Metalworx, Inc. for the replacement of the HVAC of the Main Office Building in an amount not to exceed \$1,575,000.00. This bid is 7.49% below the Engineer's Estimate of \$1,702,500.00.



To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry *J. L. Birdsong, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: July 3, 2024

Subject: Architect / Engineer Services for Red Line Station Platform Modifications
Request for Proposal (RFP) 2024-059

At the July 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the recommendation for award of a competitive negotiated procurement for the Design and Engineering Services to develop the plans and specifications as necessary for construction of the Red Line Station Platform Modifications located across the Red Line.

GCRTA needs to make modifications to these platforms to prepare for use of the new railcars arriving in 2027 and needs to begin design now to construct the modifications prior to the arrival of the new railcars.

The work includes, but is not limited to, modifying twenty-two (22) separate platform locations at sixteen (16) Red Line Transit Stations, lengthening two (2) platforms to allow for three-car train operations, and providing bidding support and construction administration.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend awarding the design services contract to the full Board for approval at the July 30, 2024, meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

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To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry *J. McLaughlin, Acting*
General Manager, Chief Executive Officer

Date: July 3, 2024

Subject: Architect / Engineer Services for CRMF New Railcar Modifications
Request for Proposal (RFP) 2024-065

At the July 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a Summary of the recommendation for award of a competitive negotiated procurement for the Design and Engineering Services to develop the plans and specifications as necessary for construction at our Central Rail Maintenance Facility, located at 6200 Grand Ave. in Cleveland, Ohio.

GCRTA needs to make modifications to this facility to prepare for maintenance of the new railcars arriving in 2027, and needs to begin design now in order to construct the modifications prior to the arrival of the new railcars.

The work includes, but is not limited to, adding three additional service balconies with trolley hoists, catenary modifications, a clean room for brake repairs, design for snow melting capability, and providing bidding support and construction administration.

The Summary of the Proposed Award is attached.

Staff will request that the Operational Planning and Infrastructure Committee recommend award of the design services contract to the full Board for approval at the July 30, 2024, meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

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Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry *J. M. ... Acting*
General Manager, Chief Executive Officer

Date: July 3, 2024

Subject: Proposed Change Order to Contract No. 2022-122 with Bison Rail Systems for
Project 12D – Trunk Line Signal System

At the July 9, 2024 Operational Planning & Infrastructure Committee meeting, staff will present a proposed change order to Contract No. 2022-122 with Bison Rail Systems ("Bison") to provide a new modern signaling system on the light rail trunk line from East 79th Street Station to Shaker Square. The superior solution offered by Bison will substitute PSO-4000 audio frequency overlay track circuits for 60Hz vane power frequency track circuits, providing broken rail detection. The change order will also amend the dates for the performance of the contractor's services and compensate the contractor for the extended schedule.

Within this change order, staff will also request re-instatement of the General Manager's change order authority, as authorized under the Delegation of Authority policy contained in Chapter 470 of the Code Book. We will be requesting that the Operational Planning & Infrastructure Committee recommend this request be moved for approval to the July 30, 2024 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/MD



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry *J. L. Birdsong, Ph.D., Acting*
General Manager, Chief Executive Officer

Date: July 3, 2024

Subject: Intergovernmental Student Transportation Agreement – CMSD Student Fares

At the July 9, 2024, Operational Planning & Infrastructure Committee meeting, staff will present a summary of the Intergovernmental Student Transportation Agreement with the Cleveland Metropolitan School District for the 2024-2025 school year.

Staff will request that the Operational Planning & Infrastructure Committee recommend this agreement to the full Board for approval at the July 30, 2024 Board meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IBT/JT



To: Mayor Paul A. Koomar, President
and Members, Board of Trustees

From: India L. Birdsong Terry
General Manager, Chief Executive Officer

J. M. ... R.O., Acting

Date: July 3, 2024

Subject: Proposed FY 2025 Tax Budget

On Tuesday, July 9, 2024, staff will present the Proposed Fiscal Year ("FY") 2025 Tax Budget, which will include the Fund Statements with the explanations and financial assumptions used in the development of the Tax Budget.

The FY 2025 Tax Budget is the first of two legislative steps to establish the financial plan for the upcoming fiscal year. To provide an opportunity for the public to comment, a public hearing will also be held on July 9, 2024, in the Board Room of the Greater Cleveland Regional Transit Authority.

The development of a tax budget requires an early review and analysis of the Authority's projected revenues and expenditures. It provides the initial framework for the next budget cycle and begins the process for formally adopting the FY 2025 budget appropriations. The Tax Budget defines anticipated expenses in very broad terms, but its primary emphasis is on expected revenues.

The Operational Planning and Infrastructure Committee will be requested to recommend the FY 2025 Tax Budget to the full Board for discussion and approval at the July 30, 2024, RTA Board Meeting. Once the Tax Budget is adopted, it will be filed with the Cuyahoga County Budget Commission.

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Greater Cleveland
Regional Transit Authority

Interoffice Memo

OK
RDG
To: Rajan D. Gautam, Deputy General Manager, – Finance, Secretary-Treasurer

From: Carolyn Young, Manager of Budgets *KMS on Carolyn Young*

Subject: Public Hearing Notice – FY 2025 Tax Budget

Date: June 6, 2024

Notice is hereby given that a public hearing on the Proposed Fiscal Year (FY) 2025 Tax Budget of the Greater Cleveland Regional Transit Authority will be held at 9:00 A.M. Eastern Daylight Time on Tuesday, July 9, 2024. The public hearing will be held in the Board Room of the Greater Cleveland Regional Transit Authority, 1st Floor, Main Office Building, 1240 West Sixth Street, Cleveland, Ohio. The meeting will also be live-streamed on RTA's website at (www.riderta.com/board) and (www.riderta.com/events) via YouTube by selecting the meeting day. A copy of the Proposed FY 2025 Tax Budget is on file in the Office of Management and Budget of the Greater Cleveland Regional Transit Authority, 4th Floor, 1240 West Sixth St., Cleveland, OH, and available for public inspection on RTA's website (www.riderta.com), as well as on RTA's Facebook page and Twitter page. Public comments for the Public Hearing can be made in person at the meeting, submitted by email at (Public-Comment@gcrta.org) or via phone at 440-276-4600.

Rajan D. Gautam, Deputy General Manager – Finance, Secretary-Treasurer

RDG/CY/ds

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, July 9, 2024

Committee Members: Mayor Paul A. Koomar, Chair
Ms. Lauren R. Welch, Vice Chair
Ms. Calley Mersmann
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman
Mayor David E. Weiss

- I. Roll Call
- II. Executive Session Requested – to consider the purchase of property for public purposes or the sale of property at competitive bidding.
- III. Adjourn