



REVISED 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, August 13, 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.

Organizational, Services & Performance Monitoring Committee


- State Contract – a presentation of a competitive negotiated procurement, purchased off of the State of Ohio Cooperative Purchasing Program, to provide uniforms to shop employees for a period of three years with two, one-year options.
- IFB Procurement – a presentation of a competitive procurement for the replacement of the rail line car.
- Annual DBE Goal FFY 2025-2027 – A presentation on the establishment of the annual three-year Disadvantaged Business Enterprise (DBE) goal for federal fiscal years 2025-2027.
- Micro Transit Program Update – A presentation update on Micro Transit programs.

Audit, Safety Compliance And Real Estate Committee

- Casualty Insurance Program – To provide an update on the Authority's Casualty Insurance Program.

Committee of the Whole

- Executive Session Requested – To consider the purchase, sale or other disposition of public property.



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 ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, August 13, 2024

Committee Members: Mayor Anthony D. Biasiotta, Chair
Ms. Lauren R. Welch, Vice Chair
Ms. Deidre Y. McPherson
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman

- I. Roll Call
- II. State Contract – a presentation of a competitive negotiated procurement, purchased off of the State of Ohio Cooperative Purchasing Program, to provide uniforms to shop employees for a period of three years with two, one-year options.

Presenter(s):
 - Brian Gibson, Supply Chain Contract Administrator
 - Dawn Svancara, Contract Administrator II
- III. IFB Procurement – a presentation of a competitive procurement for the replacement of the rail line car.

Presenter(s):
 - Miles Varga, Supervisor, Power & Way
 - Jonathan Laule, Program Contract Manager
- IV. Annual DBE Goal FFY 2025-2027 – A presentation on the establishment of the annual three-year Disadvantaged Business Enterprise (DBE) goal for federal fiscal years 2025-2027.

Presenter:
 - Carl Kirkland, Director, Office of Business Development
- V. Micro Transit Program Update – A presentation update on Micro Transit programs.


Presenter:
 - Maribeth Feke, Director, Programming & Planning
- VI. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

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

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

Date: August 8, 2024

Subject: Summary of Award – Shop Uniform Rental and Maintenance

This is a competitive procurement from the State of Ohio, Department of Administrative Services, Cooperative Purchase Program for a firm to provide the Authority employees with shop uniform rental and maintenance services for a period of three years with two, one-year options for renewal.

At the August 13, 2024, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the August 27, 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
Attachment

SUMMARY OF PROPOSED AWARD SHOP UNIFORM RENTAL AND MAINTENANCE

PROJECT OVERVIEW:

The Authority provides Shop Uniform Rental and Maintenance for both bargaining and non-bargaining employees based on job description. Each employee receives 11 sets of uniforms (pants and shirts), of which 5 sets are laundered and maintained weekly.

The Authority has a current contract with Cintas Corporation, which has been successfully delivering shop uniform rental and maintenance services to both bargaining and non-bargaining employees.

PROCUREMENT OVERVIEW:

R.C. Section 306.43(H)(4) provides political subdivisions within the State of Ohio the opportunity to participate in contracts negotiated and executed by the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program.

The State of Ohio Cooperative Purchasing Program includes a contract with Cintas Corporation under State Term Contract No. RS900118. This contract is a result of a competitive solicitation.

Cintas Corporation, a Fortune 500 company, serves over one million businesses of various sizes and industries. Their diverse customer base includes small manufacturing firms, mid-sized hotel chains, and major corporations. Approximately 70% of Cintas' clients are in the service sector, while the remaining 30% are in goods-producing industries.

CLIENT BASE

Cintas holds 28 state contracts, including those with the States of Ohio and Michigan. Notable in-state clients include Cuyahoga County, the City of Cleveland, Cleveland Area Metro Parks, the City of Akron, the City of Columbus, the City of Cincinnati, the City of Dayton, Lucas County, Mahoning County, Hamilton County, Franklin County, Summit County, Dayton RTA, SORTA (Cincinnati area public transit), COTA (Columbus Transit), TARTA (Toledo Area Transit), North East Ohio Regional Sewer District, Cincinnati Metro Sewer District, Cleveland Hopkins International Airport, CVG Airport (Cincinnati), John Glenn International Airport (Columbus), Dayton International Airport, and Toledo International Airport.

RECOMMENDATION

The committee recommends Cintas Corporation, with an office at 6800 Cintas Boulevard, Mason, OH 45040, to provide Shop Uniform Rental and Maintenance Services.


A resolution will request authorization to issue a contract to Cintas Corporation in an amount not to exceed \$941,941.46 for a base period of three years, and in amounts not to exceed \$331,399.73 and \$342,335.92 for each of two option years, respectively, for a total five-year contract amount not to exceed \$1,615,677.11.



Greater Cleveland
Regional Transit Authority

Interoffice Memo

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

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

Date: August 8, 2024

Subject: Summary of Award – Procurement of a Line Car

This is an Invitation for Bid for the purchase of a new line car, which is used by the Authority's Power & Way Department to maintain the overhead contact system.

At the August 13, 2024, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the August 27, 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
Attachment

**SUMMARY OF AWARD
Procurement of a Line Car**

PROJECT OVERVIEW:

The Authority has the need to purchase a new line car. The current rail line car (PWR-032) is the primary vehicle used by the Power & Way department to maintain the overhead contact system. This Tokyu Line Car, built in 1977, has served the Authority well, but its age and declining performance have begun to impact operations, safety, and overall efficiency. In addition, the current line car will not fit the reduced clearance Wayside after the new railcars are in service.

PROCUREMENT OVERVIEW:

The Invitation for Bid (“IFB”) for the Procurement of a Line Car was issued on May 6, 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 six (6) interested parties. Two bids were received and opened on June 21, 2024. The responsive bids were as follows:

Company Name	Total Base Bid
Geismar North America, Inc.	\$5,165,257.00
Plasser American Corp.	\$5,233,817.60

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

RECOMMENDATION:

The Office of Business Development has set a 0% DBE participation goal for this project.

Geismar North America, Inc. has been in existence since 1974 under the name Modern Track Machinery, Inc. In 2018, the company changed its name to Geismar North America, Inc.

Geismar North America, Inc. is currently building a locomotive for GCRTA.

A resolution will request authorization to issue a contract to Geismar North America, Inc. for the Procurement of a Line Car in an amount not to exceed \$5,165,257.00. This bid is 25.34% above the estimate of \$4,120,988.00.



Greater Cleveland
Regional Transit Authority

Interoffice Memo

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

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

Date: August 8, 2024

Subject: 2025-2027 Triennial DBE Goal

A handwritten signature in blue ink, enclosed in a blue oval. The signature appears to be 'IBT'.

At the August 13, 2024, meeting of the Organizational, Services & Performance Monitoring Committee, staff will present on the 2025-2027 Triennial DBE Goal.

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


IBT/CK/RG



Greater Cleveland
Regional Transit Authority

Interoffice Memo

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

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

Date: August 8, 2024

Subject: Update on ConnectWorks - GCRTA's Micro Transit Test Program

At the August 13, 2024, Organizational, Services & Performance Monitoring Committee meeting, staff will provide a presentation on the two ConnectWorks Micro Transit Test Programs in operations in Solon and in the Aerozone. The presentation will consist of an update on the operations and preliminary results of both programs.

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

IBT/MSJ:mbf

AGENDA

RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, August 13, 2024

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

- I. Roll Call
- II. Casualty Insurance Program – To provide an update on the Authority's Casualty Insurance Program.


Presenter:
 - Judy Lincoln, Director, Risk Management
- III. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

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

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

Date: August 8, 2024

Subject: Casualty Insurance Program Renewal 9/1/2024

At the August 13, 2024 meeting of the Audit, Safety Compliance and Real Estate Committee, Judy Lincoln will provide a summary of GCRTA's Casualty Insurance Program.

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

IBT/JLL

AGENDA

RTA COMMITTEE OF THE WHOLE BOARD

Tuesday, August 13, 2024

Committee Members: Mayor Paul A. Koomar, Chair
Ms. Lauren R. Welch, Vice Chair
Mayor Anthony D. Biasiotta
Ms. Anastasia A. Elder
Mr. Stephen M. Love
Rev. Charles P. Lucas
Ms. Deidre Y. McPherson
Ms. Emily Garr Pacetti
Mr. Jeffrey W. Sleasman
Mayor David E. Weiss

- I. Roll Call
- II. Executive Session Requested – To consider the purchase, sale or other disposition of public property.
- III. Adjourn