## RESOLUTION NO. 2017-114

AUTHORIZING AN AGREEMENT WITH THE CITY OF SHAKER HEIGHTS FOR LANDSCAPE MAINTENANCE AND PARKING LOT SNOW REMOVAL FOR A PERIOD OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$835,544.00 (GENERAL FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, Ohio Revised Code, Section 306.43(H)(4) permits a regional transit authority to enter into agreements for goods or services with another political subdivision without competition; and

WHEREAS, by virtue of the Mass Transit System Transfer Agreement of 1975, the City of Shaker Heights ("City") and the Greater Cleveland Regional Transit Authority ("Authority") agreed that the City will perform maintenance of grounds adjoining rail rights-of-way and will remove snow from the Authority's parking lots at rail stations within the City and that the Authority shall reimburse the City for the cost thereof; and

WHEREAS, the parties wish to renew this Agreement for a period of three years commencing January 1, 2018 and ending December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the CEO, General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into an agreement with the City of Shaker Heights for the maintenance of grounds adjoining rail rights-of-way and removal of snow from the Authority's parking lots at rail stations within said city for the period commencing January 1, 2018 and ending December 31, 2020.

Section 2. That said agreement shall be payable from the General Fund, Rail District Department budget in an amount of \$275,434.00 for year 2018, \$278,690.00 for year 2019 and \$281,420.00 for year 2020, for a total amount not to exceed \$835,544.00 for the three-year period.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation of funds for future years and upon 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted: December 19 2017

President

Attest:

CEO, General Manager/Secretary-Treasurer

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## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: LANDSCAPE MAINTENANCE AND PARKING LOT SNOW		Resolution No.: 2017-114
VENDOD	REMOVAL FOR THREE YEARS	Date: December 14, 2017
VENDOR: AMOUNT:	\$835,544.00	Initiator: Rail District
ACTION REQUEST:		
⊠ Approval	☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This action will renew an existing agreement with the City of Shaker Heights to perform landscape maintenance of the Authority's right of way along the Blue and Green Lines and remove snow from the Authority's rail station parking lots within the City.
- 2.0 DESCRIPTION/JUSTIFICATION: The initial Governmental Interagency Agreement was entered into as part of the Mass Transit System Transfer Agreement by which the Authority acquired the Shaker Heights Rapid Transit System, including the rights-of-way. Shaker Heights reserved to itself the right to perform those services, and the Authority agreed to compensate the City for its labor and material costs pursuant to a fixed schedule of services. This new agreement is for three years, which coincides with the terms of the City's union agreements.
- 3.0 PROCUREMENT BACKGROUND: The initial agreement, entered into on November 23, 1982 and amended on May 1, 2000 and again on February 23, 2001, is an ongoing contractual agreement with the City of Shaker Heights for the maintenance of grounds adjoining rail rights-of-way. It delineated the respective responsibilities as to the maintenance of those grounds and facilities adjoining the Blue and Green lines of the Authority. Ohio Revised Code 306.43(H)(4) permits a regional transit authority to enter into agreements for goods or services with another political subdivision without competition.

The cost for the period from January 2018 through December 2020 is not to exceed \$835,544.00. The annual cost is \$275,434.00 for year 2018, \$278,690.00 for year 2019 and \$281,420.00 for year 2020. These costs are an increase over the previous contract due to increases in the City's negotiated labor agreement, fuel costs and salt pricing.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements that are intergovernmental agreements.
- 5.0 POLICY IMPACT: This action will carry out a provision of the agreement by which the Authority acquired the Blue and Green Lines.
- 6.0 ECONOMIC IMPACT: This agreement will be funded through the General Fund, Rail District Department budget, in an amount not to exceed \$835,544.00 for the three year period.

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- 7.0 ALTERNATIVES: <u>Reject this offer.</u> Rejection of this agreement would represent a breach of the Mass Transit System Transfer Agreement.
- 8.0 RECOMMENDATION: It is recommended that the resolution be adopted and the CEO, General Manager/Secretary-Treasurer be authorized to enter into the Agreement.
- 9.0 ATTACHMENTS: None.

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

CEO, General Manager/Secretary-Treasurer