## RESOLUTION NO. 2018-42

AUTHORIZING CONTRACT NO. 2018-025 WITH ROMA DESIGNS, LLC FOR PROJECT 17.63 – LOUIS STOKES-WINDERMERE STATION ROOF REPAIRS, AT A TOTAL AMOUNT OF \$157,000.00 (RTA CAPITAL FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 17.63 – Louis Stokes-Windermere Station Roof Repairs; and

WHEREAS, the bid of Roma Designs, LLC located at 6414 St. Clair Ave., Cleveland, Ohio 44103, was received on March 28, 2018 in an amount not to exceed \$157,000.00 to perform said services; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the bid of Roma Designs, LLC to be a responsive bid from a responsible bidder 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 bid of Roma Designs, LLC for Project 17.63 – Louis Stokes-Windermere Station Roof Repairs, be and the same is hereby accepted.

Section 2. That the CEO, General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Roma Designs, LLC for Project 17.63 – Louis Stokes-Windermere Station Roof Repairs.

Section 3. This procurement shall be payable through the RTA Capital Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds, in an amount not to exceed \$157,000.00.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent 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 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Roma Designs, LLC will attempt to exceed the 4% minimum DBE goal assigned to this procurement.

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

Adopted: May 15, 2018

President

Attest:

CEO, Genéral Manager/Secretary-Treasurer

Form 100-326 07-03-97



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.:
CONTRACT:	PROJECT 17.63 – LOUIS STOKES-WINDERMERE STATION ROOF REPAIRS	2018-42
		Date: May 10, 2018
VENDOR:	ROMA DESIGNS, LLC	Initiator:
AMOUNT:	\$157,000.00	Engineering & Project Development
ACTION REQUES	BT:	
	☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract to provide construction services for Project 17.63 Louis Stokes-Windermere Station Roof Repairs.
- 2.0 DESCRIPTION/JUSTIFICATION: The work to be performed under this project consists of the replacement of an existing translucent panel skylight and installation of double bar snow guards along the upper roof of the Louis Stokes-Windermere Station located in East Cleveland, Ohio.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid ("IFB") was posted on the GCRTA Procurement website and advertised in the local newspapers. Eight interested parties, including potential subcontractors, downloaded the solicitation package. One responsive bid was received and opened on March 28, 2018, as follows:

Company Name	Total Base Bid	
Roma Designs, LLC	\$157,000.00	

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. The Total Base Bid price of \$157,000.00 from Roma Designs, LLC is 4.96% greater than the Engineer's Estimate of \$149,576.00. Roma Designs, LLC was determined to be a responsible bidder.

A cost analysis has been performed and the negotiated bid of Roma Designs, LLC has been determined by the Procurement Department to be fair and reasonable to the Authority.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 4% DBE participation goal was established for this procurement. Roma Design, LLC is a certified DBE firm (African American male-owned) and will perform 100% of the contract work with its own forces.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Capital Fund, Engineering & Project Development Department budget, including but not limited to 100% Local funds, in an amount not to exceed \$157,000.00.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will prevent the repair of the cracked translucent skylight panels which are allowing water to enter the building and prevent the installation of snow guards on the upper roof to avoid future damage to the new system at the Louis Stokes-Windermere Rapid Transit Station.
- 8.0 RECOMMENDATION: It is recommended that the bid of Roma Designs, LLC be accepted and the resolution passed authorizing the CEO, General Manager/Secretary-Treasurer 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.

CEO, General Manager/Secretary-Treasurer