## **RESOLUTION NO. 2019-6**

AUTHORIZING CONTRACT NO. 2018-141 WITH SCHIRMER CONSTRUCTION LLC FOR PROJECT 18.01 – CBMF SMOKE HATCHES REPLACEMENT, FOR A TOTAL AMOUNT OF \$168,000.00 (RTA CAPITAL FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 18.01 – CBMF Smoke Hatches Replacement; and

WHEREAS, the bid of Schirmer Construction LLC located at 31350 Industrial Parkway, North Olmsted, Ohio 44070, was received on December 27, 2018 in an amount not to exceed \$168,000.00 to perform said services; and

WHEREAS, the Interim CEO, General Manager/Secretary-Treasurer deems the bid of Schirmer Construction 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 bid of Schirmer Construction LLC for Project 18.01 CBMF Smoke Hatches Replacement, be and the same is hereby accepted.
- Section 2. That the Interim CEO, General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Schirmer Construction LLC for Project 18.01 CBMF Smoke Hatches Replacement.
- 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 \$168,000.00.
- 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 Schirmer Construction LLC will attempt to exceed the 5% minimum DBE goal assigned to this procurement.

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

Adopted: January 15, 2019

President

Interim CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97

## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.:	
CONTRACT: PROJECT 18.01 – CBMF SMOKE HATCHES		2019-6	
	REPLACEMENT	Date:	
VENDOR:	SCHIRMER CONSTRUCTION LLC	January 10, 2019	
AMOUNT:	\$168,000.00	Initiator:	
		Engineering & Project Development	
ACTION REQUEST:			
⊠ Approval	☐ 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 18.01 CBMF Smoke Hatches Replacement.
- 2.0 DESCRIPTION/JUSTIFICATION: This project includes the removal of 33 damaged 4'x8' roof smoke hatches and replacement with 32 new smoke hatches at the Central Bus Maintenance Facility. One hatch opening is to be capped. Many of the current smoke hatches are inoperable and/or leaking and need to be replaced to comply with the fire code.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid ("IFB") was posted on the Procurement section of the GCRTA website and advertised in the local newspapers. Twenty-four interested parties, including potential subcontractors, downloaded the solicitation package. Two responsive bids were received and opened on December 27, 2018, as follows:

Company Name	Total Base Bid
Schirmer Construction LLC	\$168,000.00
Roma Designs, LLC	\$169,000.00

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 \$168,000.00 from Schirmer Construction LLC is 8.02% greater than the Engineer's Estimate of \$155,521.10. Schirmer Construction LLC was determined to be a responsible bidder.

- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 5% DBE goal was established for this procurement. Schirmer Construction, LLC has committed to achieving the DBE participation goal through the utilization of Contractor Connection Inc. (Hispanic-owned) to supply materials in the amount of \$12,000.00 (\$20,000.00 x 60%) for DBE participation of \$20,000.00 or 7.1%.
- 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 \$168,000.00.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would continue the use of the current smoke hatches and delay the Authority's compliance with the fire code.
- 8.0 RECOMMENDATION: It is recommended that the bid of Schirmer Construction LLC be accepted and the resolution passed authorizing the Interim 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.

Interim CEO, General Manager/Secretary-Treasurer