## RESOLUTION NO. 2019-64

AUTHORIZING CONTRACT NO. 2019-068 WITH OSMIC, INC. FOR PROJECT 18.09 – WEST 74<sup>TH</sup> STREET BUNGALOW STRUCTURE REPAIRS, AT A TOTAL AMOUNT OF \$169,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 18.09 – West 74<sup>th</sup> Street Bungalow Structure Repairs; and

WHEREAS, the bid of Osmic, Inc. located at 5209 Lakeside Avenue East, Cleveland, Ohio 44114, was received on May 31, 2019 in an amount not to exceed \$169,000.00 to perform said services; and

WHEREAS, the Interim CEO, General Manager/Secretary-Treasurer deems the bid of Osmic, Inc. 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 Osmic, Inc. for Project 18.09 – West 74<sup>th</sup> Street Bungalow Structure Repairs, 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 Osmic, Inc. for Project 18.09 – West 74<sup>th</sup> Street Bungalow Structure Repairs.

Section 3. This procurement shall be payable through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to, Capital Grant OH-2018-002 in an amount not to exceed \$169,000.00 (\$135,200.00 in Federal funds which represents 80% of the total cost).

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 Osmic, Inc. will attempt to exceed the 13% minimum DBE goal assigned to this procurement.

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

Adopted: June 18, 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.: 2019-64	
CONTRACT: PROJECT 18.09 – WEST 74 <sup>TH</sup> STREET BUNGALOW			
STRUCTURE F	STRUCTURE REPAIRS	Date:	
VENDOR.	/ENDOR: OSMIC, INC.	June 13, 2019	
12110011.		Initiator:	
AMOUNT:	IN AN AMOUNT NTE \$169,000.00	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 18.09 West 74<sup>th</sup> Street Bungalow Structure Repairs.
- 2.0 DESCRIPTION/JUSTIFICATION: The work to be performed under this project consists of the replacement of the current deteriorated concrete planks in the West 74<sup>th</sup> Street bungalow with new fiberglass reinforced planks. The bungalow houses rail signal equipment.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid ("IFB") was posted on the GCRTA Procurement website and advertised in the local newspapers. Thirty-eight interested parties, including potential subcontractors, downloaded the solicitation package. Three bids were received and opened on May 31, 2019, as follows:

Company Name	Total Base Bid	
Osmic, Inc.	\$169,000.00	
NEO Building Construction	\$176,892.00	
Schirmer Construction LLC	\$287,900.00	

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 \$169,000.00 from Osmic, Inc. is 7.82% less than the Engineer's Estimate of \$183,345.50. Osmic, Inc. was determined to be a responsible bidder.

A cost analysis has been performed and the negotiated bid of Osmic, Inc. 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 13% DBE goal was established for this procurement. Osmic Inc. has committed to achieving the DBE participation goal through the utilization of Don Koo & Associates (African American-male) in the amount of \$25,000.00 or 14.8%.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to, Capital Grant OH-2018-002 in an amount not to exceed \$169,000.00 (\$135,200.00 in Federal funds which represents 80% of the total cost).

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- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will allow further deterioration of the concrete planks supporting the bungalow.
- 8.0 RECOMMENDATION: It is recommended that the bid of Osmic, Inc. 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