## RESOLUTION NO. 2019-105

AUTHORIZING CONTRACT NO. 2019-123 WITH HATZEL & BUEHLER, INC. FOR PROJECT 60B – WARRENSVILLE VAN AKEN SUBSTATION REPLACEMENT, IN AN AMOUNT NOT TO EXCEED \$2,849,000.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET)

WHEREAS, the Authority deems it necessary to acquire construction services, as provided under Project 60B – Warrensville Van Aken Substation Replacement; and

WHEREAS, the bid of Hatzel & Buehler, Inc., located at 1200 Resource Drive, Ste 10, Cleveland, OH 44131, was received on October 30, 2019 in an amount not to exceed \$2,849,000.00 to perform said services; and

WHEREAS, the General Manager, Chief Executive Officer deems the bid of Hatzel & Buehler, 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 Hatzel & Buehler, Inc. for Project 60B – Warrensville Van Aken Substation Replacement, be and the same is hereby accepted.

Section 2. That the General Manager, Chief Executive Officer of the Authority be and she is hereby authorized to enter into a contract with Hatzel & Buehler, Inc. for Project 60B – Warrensville Van Aken Substation Replacement.

Section 3. This procurement shall be payable through the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grants, OH-2016-055 and OH-2018-027, in an amount not to exceed \$2,849,000.00 (\$2,279,200.00 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 Hatzel & Buehler, Inc. 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: November 19, 2019

Interim Secretary-Treasurer

Form 100-326 07-03-97



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:		Resolution No.: 2019-105	
CONTRACT: PROJECT 60B – WARRENSVILLE VAN AKEN SUBSTATION REPLACEMENT		Date:	
VENDOR:	HATZEL & BUEHLER, INC.	November 14, 2019	
AMOUNT:	\$2,849,000.00	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 60B Warrensville Van Aken Substation Replacement.
- 2.0 DESCRIPTION/JUSTIFICATION: It is the intent of this project to furnish, deliver, install, test and commission a 1.5 MW prefabricated traction power substation. The new traction power system equipment shall include but not be limited to the following: AC & DC switchgear, DC isolation switches, rectifier, negative return system, and a rectifier transformer. Control and monitoring systems shall include but not be limited to: SCADA, Closed Circuit Television, access control, and security.
- 3.0 PROCUREMENT BACKGROUND: The Invitation for Bid ("IFB") was posted on the GCRTA Procurement website and advertised in the local newspapers. Forty-three interested parties, including potential subcontractors, downloaded the solicitation package. Five bids were received and opened on October 30, 2019, as follows:

Company Name	Total Base Bid	
Hatzel & Buehler, Inc.	\$2,849,000.00	
Zenith Systems	\$2,995,000.00	
Lake Erie Electric	\$3,032,706.00	
The Fowler Co.	\$3,173,000.00	
The Ryan Co.	\$3,341,200.00	

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 \$2,849,000.00 from Hatzel & Buehler, Inc. is 16.98% less than the Engineer's Estimate of \$3,431,698.21. Hatzel & Buehler, Inc. was determined to be a responsible bidder.

A cost analysis has been performed and the bid of Hatzel & Buehler, 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 4% DBE goal was established for this procurement. Hatzel and Buehler, Inc. has committed to achieving the goal through the utilization of Denise's Flagging (Female-owned) in the amount of \$8,000.00, and Safeguard Associates (African-American owned) to supply materials in the amount of \$185,500.00 (equals \$111,300.00 under Federal Regulations) for a total DBE participation of \$193,500.00 or 6.7%
- 5.0 POLICY IMPACT: Does not apply.

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- 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 Grants, OH-2016-055 and OH-2018-027, in an amount not to exceed \$2,849,000.00 (\$2,279,200.00 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will create a potential for service interruption due to power loss along the rail.
- 8.0 RECOMMENDATION: It is recommended that the bid of Hatzel & Buehler, Inc. be accepted and the resolution passed authorizing the General Manager, Chief Executive Officer 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.

Shery King Benford active Officer

General Manager, Chief Executive Officer