




MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **Tuesday, March 2, 2021** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

In accordance with Sub. H.B. 404 of the 133rd General Assembly, passed on November 19, 2020, signed by the Governor of the State of Ohio on November 22, 2020 and the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency, this meeting will be live-streamed on RTA's Facebook page (www.facebook.com/rideRTA) for staff and members of the public. **Only Board members and required RTA staff will be allowed in the Board Room.** The meeting package will be posted on RTA's website at (www.riderta.com/board), on RTA's Facebook page, and RTA's Twitter page.

- 9:00 A.M. Organizational, Services & Performance Monitoring Committee
- RFP Procurement - A presentation on a competitive negotiated procurement for Laboratory Drug Testing Services.
 - RFP Procurement - A presentation on a competitive negotiated procurement for the manufacture and delivery of twenty, 40 ft. CNG coaches with an option to purchase up to eighty additional coaches over a five-year contract term.
- Operational Planning & Infrastructure Committee
- IFB Procurement - A presentation on a competitive procurement for Rehabilitation of the West 117th Street Substation.
- Nominating Committee
- Nominating Committee Report – To view the 2021 slate of candidates for the Office of President and Vice President.
 - Executive Session Requested – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.


India L. Birdsong
General Manager, Chief Executive Officer

AGENDA

RTA ORGANIZATIONAL, SERVICES & PERFORMANCE MONITORING COMMITTEE

Tuesday, March 2, 2021

Committee Members: Rev. Charles P. Lucas, Chair
 Mr. Justin M. Bibb
 Mayor Michael P. Byrne
 Mr. Leo Serrano
 Mayor David E. Weiss

I. Roll Call

II. RFP Procurement: A presentation on a competitive negotiated procurement for Laboratory Drug Testing Services.

Presenters:

- Scott Ferraro, Senior Director, Labor and Employee Relations
- Vanessa Penning, Contract Administrator

III. RFP Procurement: A presentation on a competitive negotiated procurement for the manufacture and delivery of twenty, 40 ft. CNG coaches with an option to purchase up to eighty additional coaches over a five-year contract term.

Presenters:

- Dan Dietrich, Director, Fleet Management
- Glenville Manning, Contract Administrator


IV. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Dennis M. Clough, President
and Members, Board of Trustees

From: India L. Birdsong
General Manager, Chief Executive Officer 

Date: February 25, 2021

Subject: Summary of Proposed Award-
Laboratory Drug Testing Services

This is a RFP procurement for a qualified firm to provide the Authority with laboratory drug testing services for a period of three years, with two, one-year options for renewal.

At the March 2, 2021, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the RFP procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the March 23, 2021 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.


IB/MD
Attachment



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Dennis M. Clough, President
and Members, Board of Trustees

From: India L. Birdsong
General Manager, Chief Executive Officer 

Date: February 25, 2021

Subject: Summary of Proposed Award-
Procurement of Twenty 40 Ft. CNG Coaches, Spare Parts, Tooling and Training
with Future Options

This is a RFP procurement for the purchase of up to twenty 40 ft. CNG coaches, spare parts, tooling and training with options to purchase up to an additional eighty 40 ft. CNG coaches, spare parts, tooling and training delivered over the five year contract term.

At the March 2, 2021, Organizational, Services & Performance Monitoring Committee meeting, we will make a presentation of the RFP procurement process and staff recommendation for contract award. Attached is the summary for this contract award. We will be requesting that the Organizational, Services & Performance Monitoring Committee recommend the award of this contract at the March 23, 2021 meeting of the Board of Trustees.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

IB/MD
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AGENDA

RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, March 2, 2021

Committee Members: Mr. Terence P. Joyce, Chair
 Rev. Charles P. Lucas, Vice Chair
 Mayor Michael P. Byrne
 Ms. Karen Gabriel Moss
 Ms. Luz N. Pellot
 Mr. Leo Serrano

I. Roll Call

II. IFB Procurement – A presentation on a competitive procurement for the rehabilitation of the West 117th Street Substation.

Presenters:

- Michael Capek, Project Manager - Facilities
- Lou Catalusci, Contract Administrator-Construction and Engineering Procurement


III. Adjourn



Greater Cleveland
Regional Transit Authority

Interoffice Memo

To: Mayor Dennis M. Clough, President
and Members, Board of Trustees

From: India L. Birdsong
General Manager, Chief Executive Officer 

Date: February 25, 2021

Subject: West 117th Street Substation Rehabilitation
Presentation on the Project Scope and Procurement

This is an IFB procurement to provide construction services for Project 60C – West 117th Street Substation Rehabilitation. At the March 2, 2021 Operational Planning & Infrastructure Committee meeting, we will make a presentation on the project scope, schedule, and the procurement process.

The Summary of Award is attached. The project includes rehabilitation to the existing substation building and replacement of all traction power equipment.

Staff will request that the Operational Planning and Infrastructure Committee recommend award of the construction contract to the full Board for approval at the March 23, 2021 meeting.

Please call me if you have any questions or require additional information prior to Tuesday's meeting.

ILB:MJC

Attachment

SUMMARY OF AWARD
West 117th Street Substation Rehabilitation

PROJECT OVERVIEW:

The Greater Cleveland Regional Transit Authority (GCRTA) has the need to upgrade the existing substation which has a leaking transformer and obsolete equipment that is no longer supported. This project will replace all of the critical traction power components, replace the roof, and install access and surveillance systems. As alternates to the base bid, and if deemed necessary, this project will also replace eight runs of 1000 MCM traction cable at an average length of 50 feet (Alternate 1), as well as negative return cable at a length of 350 feet (Alternate 2).

PROCUREMENT OVERVIEW:

The Invitation for Bid ("IFB") for Project 60C – West 117th Street Substation Rehabilitation was issued on December 7, 2020. The necessary legal notice was published in the Plain Dealer and Call & Post newspapers. The Invitation for Bid was also published on the RTA web site.

The Invitation for Bid ("IFB") was accessed and/or downloaded from the web site by fifty-one (51) interested parties. Eight (8) responsive bids were received and opened on January 22, 2021 as follows:

Company Name	Base Price	Alternate 1	Alternate 2	Total Base Bid
Lake Erie Electric, Inc.	\$2,095,170.00	\$4,659.00	\$121,675.00	\$2,221,504.00
Zenith Systems	\$2,198,749.00	\$4,230.00	\$26,900.00	\$2,229,879.00
The Fowler Company	\$2,168,305.00	\$6,695.00	\$68,725.00	\$2,243,725.00
Dunlop & Johnston, Inc.	\$2,294,000.00	\$21,900.00	\$66,300.00	\$2,382,200.00
Panzica Construction	\$2,355,750.00	\$14,385.00	\$76,515.00	\$2,446,650.00
Apex Construction & Management Inc.	\$2,364,900.00	\$11,500.00	\$85,900.00	\$2,462,300.00
Cold Harbor Building Co.	\$2,426,700.00	\$8,000.00	\$78,000.00	\$2,512,700.00
Hatzel & Beuhler, Inc.	\$2,437,750.00	\$56,200.00	\$147,750.00	\$2,641,700.00

The Basis of Award is the lowest responsive bid from a responsible bidder for the Total Base Bid price. The Lake Erie Electric, Inc. was determined to be a responsive and responsible bidder.

RECOMMENDATION:

The Office of Business Development has set a 14% DBE participation goal for this project. Lake Erie Electric, Inc. intends on using PPW Builders, Inc. to meet this goal.

A resolution will request authorization to issue a contract to Lake Erie Electric, Inc. for West 117th Street Substation Rehabilitation. The Total Base Bid price of \$2,095,170.00 is 17.5 % below the Engineer's estimate of \$2,539,296.00. Alternates 1 and 2 are in the amounts of \$4,659.00 and \$121,675.00, respectively. The total contract award will be in an amount not to exceed \$2,221,504.00.

AGENDA

RTA NOMINATING COMMITTEE

Tuesday, March 2, 2021

Committee Members: Mr. Leo Serrano - Chair
 Mr. Justin M. Bibb
 Ms. Luz N. Pellot
 Mayor David E. Weiss

- I. Roll Call
- II. Nominating Committee Report – To view the 2021 slate of candidates for the Office of President and Vice President.

 Presenter: Leo Serrano
- III. Executive Session Requested – To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
- IV. Adjourn