

Minutes

RTA Operational Planning & Infrastructure Committee

9:01 a.m. June 14, 2022

Committee Members: Duarte (Chair), Moss (Vice Chair), Joyce, Pellet

Other Board members: Biasiotta, Koomar, Lucas, McCall, Weiss, Welch **Not present:** None

Staff: Bazzoli, Benford, Birdsong, Caver, Dangelo, Davidson, Fields, Fleig, Freilich, Garofoli, Gautam, Jenkins, Johnson, Kirkland, Martin, McGervey, Miller, Schipper, Talley, Tarka, Walker-Minor,

Public: Gibbons, Loh

President Lucas said the Board Retreat was a success. He thanked CEO/GM, India Birdsong and Executive Assistant, Theresa Burrage for their hard work.

The meeting was called to order at 9:01 a.m. There were four (4) committee members present.

In accordance with the Ohio Open Meetings Act and House Bill 51, signed into law on February 17, 2022 and effective immediately through June 30, 2022, this meeting will be live streamed on RTA's Board Page www.RideRTA.com/board via the meeting date for staff and members of the public. House Bill 51 allows Board members to participate by telephone or video and be considered present as if in person. It also allows Board members to vote and be counted for determining a quorum while attending by telephone or video.

RFP Procurement for On-Call Engineering Services

Kathleen McGervey, Resident Engineer and Jenn Martin, Contract Administrator, Construction and Engineering, gave the presentation.

The purpose of this procurement is to provide signal engineering design and technical support for projects exceeding the capacity or expertise of GCRTA personnel. The work is by Task Order Assignment. The Total Task Orders is not to exceed \$450,000 over a 24-month term.

- Work may include:
 - Highway-Rail grade crossing warning systems.
 - Wayside and Computer Assisted Braking systems.
 - Roadway Traffic Control Systems.
 - Vital Processor and CTDS interaction.
 - Regulatory compliance.
 - Training and specification development.

- Potential tasks include:
 - Replacement of Central Rail Yard track circuits.
 - Replacement of Tower City track circuits.
 - Signal and communication issues as they arise.

The Request for Proposal (RFP) was issued February 18, 2022. It was accessed on the GCRTA website by thirteen (13) interested parties. Three (3) firms submitted proposals and three (3) firms were interviewed. The evaluation panel members were comprised of various RTA departments using select evaluation criteria.

The most technically qualified vendor is Mott MacDonald, LLC., of Cleveland, OH. A 5% DBE goal was assigned to this project and will be met by utilizing Raul V. Bravo + Associates, Inc., Denise's Flagging and Construction Services, Inc. and GeoTrans. Mott MacDonald, LLC has successfully completed projects for the GCRTA, Ohio Department of Transportation, Ohio Turnpike and Infrastructure Commission, Washington Metropolitan Area Transit Authority, among others. Mott MacDonald, LLC's personnel are experienced and familiar with the GCRTA system as a consultant and in providing quality deliverables.

Staff Requests that the Operational Planning and Infrastructure Committee recommend award to Mott MacDonald, LLC for Consulting Services for the On-Call Signal Engineering Services - 2022. The contract is not to exceed \$450,000.00 for the period of 24 months. Ms. Duarte asked for questions. There were none. It was moved by Ms. Moss, seconded by Ms. Pellet, and approved to move this to the full Board Meeting.

The meeting was adjourned at 9:07 a.m.



Rajan D. Gautam
Secretary/Treasurer



Theresa A. Burrage
Executive Assistant