Minutes

RTA Operational Planning & Infrastructure Committee

9:21 a.m. August 9, 2022

Committee Members: Welch (Chair), Moss (Vice Chair), Pellot

Other Board Members: Koomar, Lucas, McCall, Weiss

Not present: Joyce, Biasiotta

Staff: Birdsong, Bober, Burney, Catalusci, Caver, Cottrell-Peffer, Dangelo, Dejesus, Ferraro, Fesler, Fields, Fleig, Garofoli, Gautam, Jones, Kirkland, Kopp, Lincoln, Martin, McGervey, Miller, Miranda, Rusnov, Schipper, Sutula, Walker-Minor, Woodford

Public: Duncan, Farian, Finucan, Gibbons, Goodwin, Loh, McGuinea, Rutledge, Vencl

The meeting was called to order at 9:21 a.m. Three (3) committee members were present.

RFP Procurement for On-Call Schedule and Cost Control Services

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

Purpose of the contract:

- Perform scheduling analysis for progress and impacts to augment GCRTA in-house personnel.
- Independent cost control and cost estimates as required.
- Work is by task order, total of all tasks not to exceed \$200,000.
- Contract 24-month duration.

Proposed task order projects:

- Warrensville Van Aken Station Reconstruction
- East 79th Street Light Rail Station Reconstruction
- Waterfront Line Bridge Rehabilitation
- Rehabilitation of Track Bridges over West 117th Street
- Tower City East Portal Rehabilitation
- Other Projects as needed

Procurement Overview

The Request for Proposal (RFP) was issued May 2, 2022. It was accessed on the GCRTA website by nineteen (19) interested parties. Three (3) firms submitted proposals. Three (3) firms were interviewed. The evaluation panel members consist of various departments using select criteria. The most technically qualified vendor is Construction Support Solutions, LLC, Avon Lake, OH. A 9% DBE goal was assigned to this project. Construction Support Solutions LLC, as a certified DBE firm and will exceed this goal via self-performance of the work. The firm has successfully completed projects for GCRTA, Kent State University, NASA, Northeast Ohio Regional Sewer District, ODOT, and US Army Corp of Engineers, among others. Their 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 Construction Support Solutions, LLC for Consulting Services for the On-Call Scheduling and Cost Control- 2022. The contract is not to exceed \$200,000.00 for the period of 24 months. Ms. Welch asked about the timeline. Ms. Martin said if approved, the contract starts when the first task is

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ordered. Mayor Weiss asked if Construction Support Solutions, LLC is the current contractor and what projects the contract covers. Ms. Martin said Construction Support Solutions, LLC have the current contract. Ms. McGervey said the contract covers construction projects where an independent cost estimate is needed.

It was moved by Ms. Moss, seconded by Ms. Pellot and approved to move this to the full Board.

The meeting was adjourned at 9:28 a.m.

Rajan D. **G**autam

Secretary/Treasurer

Theresa A. Burrage Executive Assistant