

County Connection

INTER OFFICE MEMO

To: Board of Directors
From:  J. Scott Mitchell
Chief Operating Officer

Date: December 4, 2019

Reviewed by:

SUBJECT: Paratransit Building Elevator Modernization

BACKGROUND:

The Paratransit Building that was built in 1995 has an elevator that was manufactured and built by Essention. Essention is no longer in business. Parts to support this elevator are no longer available. The elevator can no longer be supported and needs to be replaced.

SUMMARY OF ISSUES:

County Connection issued an Invitation for Bids for Paratransit Building Elevator Modernization with a bid opening date of October 31, 2019. We did not receive any bids for this project. A re-issuance of the same solicitation specifications is unlikely to yield different results. However, the flexibility to negotiate contract terms at fair and reasonable prices in the open market may produce favorable results.

The only vendor that has expressed an interest in performing this work is OTIS Elevator. County Connection has received a proposal from OTIS Elevator that has been competitively solicited under National IPA National Master Agreement #384899 in the amount of \$203,789 and staff has determined that the OTIS proposal is fair and reasonable.

The A&F Committee recommend to the Board of Directors to pass Resolution No. 2020-011 authorizing the General Manager to award a Contract for Paratransit Building Elevator Modernization to OTIS Elevator at the December Board of Directors meeting.

FINANCIAL IMPLICATIONS:	Federal State of Good Repair Grant:	\$163,031
	Prop IB:	<u>\$ 40,758</u>
		\$203,789

RECOMMENDATION:

The A&F Committee recommend that the Board of Directors at its December 19, 2019, meeting adopt Resolution No. 2020-011 authorizing the General Manager to award a Contract in a form approved by legal counsel to OTIS Elevator for modernization performed on the Paratransit elevator. Price not to exceed \$203,789.

ACTION REQUESTED:

The A&F Committee recommend that the Board of Directors at its December 19, 2019, meeting adopt Resolution No. 2020-011 authorizing the General Manager to award Contract in a form approved by legal counsel to OTIS Elevator for modernization of the Paratransit elevator.

**RESOLUTION NO. 2020-011
BOARD OF DIRECTORS
CENTRAL CONTRA COSTA TRANSIT AUTHORITY
STATE OF CALIFORNIA**

APPROVING A CONTRACT AWARD TO OTIS ELEVATOR COMPANY FOR THE PARATRANSIT BUILDING ELEVATOR MODERNIZATION PROJECT IN THE AMOUNT OF \$203,789

WHEREAS, the County of Contra Costa and the Cities of Clayton, Concord, the Town of Danville, Lafayette, Martinez, the Town of Moraga, Orinda, Pleasant Hill, San Ramon and Walnut Creek (hereinafter "Member Jurisdictions") have formed the Central Contra Costa Transit Authority ("County Connection"), a joint exercise of powers agency created under California Government Code Section 6500 et seq., for the joint exercise of certain powers to provide coordinated and integrated public transportation services within the area of its Member Jurisdictions;

WHEREAS, the elevator in the Paratransit Building can no longer be supported by the original manufacturer and needs to be replaced;

WHEREAS, County Connection issued an Invitation for Bids to replace the elevator, but no bids were received;

WHEREAS, a re-issuance of the same solicitation specifications is unlikely to yield different results, however, the flexibility to negotiate contract terms at fair and reasonable prices in the open market may produce favorable results;

WHEREAS. County Connection has received a proposal from OTIS Elevator Company that has been competitively solicited under National IPA National Master Agreement #384899 in the amount of \$203,789, which staff has determined is fair and reasonable; and

WHEREAS. the General Manager and the Administration and Finance Committee recommend that the Board authorize a contract award to OTIS Elevator Company for the project in the amount of \$203,789.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Central Contra Costa Transit Authority hereby:

- 1) Awards a contract to OTIS Elevator Company for the Paratransit Building Elevator Modernization project in an amount not to exceed \$203,789; and
- 2) Authorizes the General Manager, or his designee, to execute a contract on behalf of County Connection with OTIS Elevator Company in a form approved by legal counsel.

Regularly passed and adopted this 19th day of December 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Candace Andersen, Chair, Board of Directors

ATTEST:

Lathina Hill, Clerk to the Board