

To: Board of Directors

Date: October 5, 2017

From: J. Scott Mitchell
Chief Operating Officer

Reviewed by:

SUBJECT: Slab Replacement Project

BACKGROUND: The concrete slab on the north side of the maintenance building has shifted due to the constant traffic of heavy vehicles over the years. A crack in the concrete has been getting wider over the last couple of years due to the combination of this section being on a hillside and the weight of our buses passing over it continuously.

SUMMARY OF ISSUES: County Connection issued an Invitation For Bids (IFB) for the "Slab Replacement Project." The Bid was advertised on County Connection's website and in the Contra Costa Times. At the bid opening on September 22, 2017, at 2:00 p.m., three (3) bids were received from interested contractors. The bids received were 1) GEMS Environmental Management Services Inc., \$165,005.00, 2) Reflex Engineering Inc., \$170,500.00, and 3) SG Engineering Inc., \$172,880.00.

OPTION 1: The Board of Directors authorize the General Manager to enter into a contract with GEMS Environmental Management Services Inc. for the Slab Replacement Project. Cost not to exceed \$165,005.00.

OPTION 2: The Board of Directors reject all bids and direct staff to re-advertise the Bid.

FINANCIAL IMPLICATIONS: County Connection has an approved State of Good Repair Grant funds available for this project.

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|------------------------------------|------------------|
| Federal Grant #CA-90-0250: | \$135,000 |
| Local Match from Prop 1B: | <u>\$ 33,000</u> |
| TOTAL FUNDS AVAILABLE FOR PROJECT: | \$168,000 |

\$168,000 will sufficiently fund the entire Slab Replacement Project.

RECOMMENDATIONS: The O&S Committee recommend that the Board of Directors authorize the General Manager to enter into a contract with GEMS Environmental Management Services Inc. for the Slab Replacement Project.

ACTION REQUESTED: The O&S Committee recommend that the Board of Directors at its October 19, 2017, meeting, adopt a resolution authorizing the General Manager to enter into a Contract with GEMS Environmental Management Services Inc. for the Slab Replacement Project.

RESOLUTION NO. 2018-004

**BOARD OF DIRECTORS CENTRAL CONTRA COSTA TRANSIT AUTHORITY
STATE OF CALIFORNIA**

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**AWARDING CONTRACT FOR THE SLAB REPLACEMENT PROJECT TO
GEMS ENVIRONMENTAL MANAGEMENT SERVICES INC.**

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 concrete slab on the north side of the maintenance building has shifted due to the constant traffic of heavy vehicles over the years, and a crack in the concrete has been getting wider due to the combination of this section being on a hillside and the weight of County Connection's buses passing over it continuously;

WHEREAS, in order to correct the slab deficiencies, County Connection issued an Invitation For Bids for the "Slab Replacement Project" on County Connection's website and in the Contra Costa Times;

WHEREAS, at the bid opening on September 22, 2017, at 2:00 p.m., three bids were received from the following contractors: 1) GEMS Environmental Management Services Inc. ("GEMS"), 2) Reflex Engineering Inc., and 3) SG Engineering Inc.;

WHEREAS, Staff and Legal Counsel have reviewed GEMS' bid and determined GEMS submitted the lowest responsive bid, in the not-to-exceed amount of \$165,005.00, and is a responsible contractor;

WHEREAS, as GEMS is a certified Disadvantaged Business Enterprise (DBE), 94% DBE participation is anticipated for the project;

WHEREAS, the Operations and Scheduling Committee recommends the award of the Slab Replacement Project contract to GEMS in the not-to-exceed amount of \$165,005.00;

WHEREAS, a federal State of Good Repair grant in the amount of \$135,000 and local matching TDA funds in the amount of \$33,000 are available for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Central Contra Costa Transit Authority hereby awards the Slab Replacement Project contract, in a form approved by Legal Counsel, to GEMS Environmental Management Services Inc. in the not-to-exceed amount of \$165,005.00.

Regularly passed and adopted this 19th day of October 2017, by the following vote.

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Rob Schroder, Chair, Board of Directors

ATTEST:

Lathina Hill, Clerk to the Board