

**To:** Board of Directors

**Date:** July 1, 2022

**From:** J. Scott Mitchell, Chief Operating Officer

**Reviewed by:** WC.

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**SUBJECT: Steam Room Lift Replacement Construction**

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**Background:**

At the May 19, 2022, Board Meeting, staff received approval from the Board for the purchase of a platform lift for the Maintenance Building steam room off the Sourcewell Contract.

**Summary of Issues:**

A separate construction project is required for the removal and disposal of the existing lift and installation of the new platform lift.

County Connection issued an Invitation for Bid (IFB) for the lift installation on May 19, 2022. The IFB was advertised on County Connection's website and in the Contra Costa Times. At the bid opening on June 15, 2022, one bid was received from Makai Solutions for \$70,953.00.

While only one bid was received, staff determined the bid price was fair and reasonable by comparing the bid to bids received by other contracting entities (in the past couple of years) and applying inflationary factors to those previous bids.

**Financial Implications:**

The removal and replacement of the steam room lift will not exceed \$70,953.00. County Connection has Prop IB Facilities Grant funds available for this project.

**Recommendations:**

The O&S Committee recommend that the Board of Directors at its July 21, 2022 meeting, adopt Resolution No. 2023-002 authorizing the General Manager to approve the removal and installation of the steam room lift not to exceed \$70,953.00.

**Action Requested:**

The O&S Committee recommend that the Board of Directors at its July 21, 2022 meeting, adopt Resolution No. 2023-002 authorizing the General Manager to award the contract to Makai Solutions to remove and replace the steam room lift.

**RESOLUTION NO. 2023-002**

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

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**AUTHORIZING AWARD OF A CONTRACT  
TO MAKAI SOLUTIONS TO PROVIDE THE REMOVAL AND REPLACEMENT  
OF THE STEAM ROOM PLATFORM LIFT**

**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**, on May 19, 2022, County Connection released an Invitation for Bids ("IFB") for the removal and disposal of an existing steam room platform lift and the installation of a new steam room platform lift, which lift was previously purchased pursuant to a previous procurement;

**WHEREAS**, by the IFB's bid opening date of June 15, 2022, a sole bid from Makai Solutions was received in the amount of \$70,953.00;

**WHEREAS**, staff and Legal Counsel reviewed the bid and determined the bid was responsive and the bidder was responsible;

**WHEREAS**, staff further determined that Makai Solutions' bid's pricing is fair and reasonable; and

**WHEREAS**, staff recommends award of the contract to Makai Solutions, which recommendation was supported by the Operations and Scheduling Committee at its July 1, 2022 meeting.

**NOW, THEREFORE, BE IT RESOLVED** that the Central Contra Costa Transit Authority Board of Directors hereby awards a contract to Makai Solutions for the removal and replacement of a new steam room platform lift in the not-to-exceed amount of \$70,953.00; and

**BE IT FURTHER RESOLVED** that the General Manager is authorized to execute a contract with Makai Solutions on behalf of County Connection in full conformity with all of the terms and conditions of the solicitation documents, subject to approval as to form by Legal Counsel.

Regularly passed and adopted this 21st day of July 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Dave Hudson, Chair, Board of Directors

ATTEST:  
Lathina Hill, Clerk to the Board