

AUTHORIZING SOLE SOURCE CONTRACT NO. 2001-039 WITH ARINC CONTROL AND INFORMATION SYSTEMS TO PROVIDE MAINTENANCE AND SUPPORT OF THE CONSOLIDATED TRAIN DISPATCH SYSTEM FOR A PERIOD OF ONE (1) YEAR AT A PRICE OF \$160,000.00 (GENERAL FUND, RAIL DISTRICT DEPARTMENT BUDGET).

WHEREAS, the offer of ARINC Control and Information Systems (fna G.E. Harris Harmon) located at 4553 Glencoe Avenue, Suite 100, Marina del Rey, California 90292 for the furnishing of maintenance and support services for the Consolidated Train Dispatch System (CTDS) for a period of one (1) year was received; and

WHEREAS, the Ohio Revised Code, Section 306.43H(3) provides that competitive bidding is not required when the expenditure is for a renewal or re-negotiation of a lease or license for telecommunications or electronic data processing equipment, services or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, after negotiations, a price of one hundred sixty thousand and 00/100 dollars (\$160,000.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of ARINC Control and Information Systems, after negotiations, to be the most advantageous to the Authority, price and all other factors considered.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the offer of ARINC Control and Information Systems, as negotiated, for the furnishing of maintenance and support of the CTDS, the same is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with ARINC Control and Information Systems for the furnishing of maintenance and support services for the CTDS for a period of one (1) year.

Section 3. That said contract shall be payable out of the General Fund, Rail District Department Budget, in the amount of one hundred sixty thousand and 00/100 dollars (\$160,000.00).


Section 4. That said contract shall be binding upon and an obligation of the Authority and contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2001-064; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

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Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: February 19, 2002

  
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President

Attest:   
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General Manager/Secretary-Treasurer



<b>TITLE/DESCRIPTION:</b> AUTHORIZING SOLE SOURCE CONTRACT NO. 2001-089 WITH ARINC CONTROL AND INFORMATION SYSTEMS TO PROVIDE MAINTENANCE AND SUPPORT OF THE CONSOLIDATED TRAIN DISPATCH SYSTEM FOR A PERIOD OF ONE (1) YEAR AT A PRICE OF \$160,000.00 (GENERAL FUND, RAIL DISTRICT DEPARTMENT BUDGET).	<b>Resolution No.:</b> 2002- 16
	<b>Date:</b> January 24, 2002
	<b>Initiator:</b> Rail District
<b>ACTION REQUEST:</b> <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

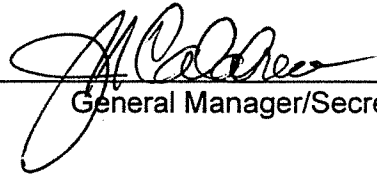
- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract for software and hardware maintenance and support of the Consolidated Train Dispatch System (CTDS).
  
- 2.0 **DESCRIPTION/JUSTIFICATION:** The CTDS is a combination of hardware and software that are critical to efficient and effective operations of the Authority's rail system. It must be able to function without significant delay for any reason. A software and hardware maintenance and support agreement with the system's developer, ARINC Control and Information Systems, will ensure timely resolution of system problems.
  
- 3.0 **PROCUREMENT BACKGROUND:** This sole source contract is exempted from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. ARINC Control and Information Systems developed the CTDS on a proprietary basis and is the only source for support services. The CTDS was procured in 1994 to meet the Authority's goal to have a means to control and monitor the rapid transit signal system from a single facility. This facilitates emergency single tracking operations and requires a minimum of service interruptions for maintenance.  
  
 The Procurement Department requested a proposal from ARINC Control and Information Systems. The Information Systems Department reviewed the proposal for adherence to technical scope. The Procurement Department determined the price, which represents ARINC's standard price for this service, to be fair and reasonable to the Authority.
  
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** All Affirmative Action requirements have been met. A DBE goal of 0% was established for this procurement due to the absence of subcontracting opportunities.
  
- 5.0 **POLICY IMPACT:** Does Not Apply.
  
- 6.0 **ECONOMIC IMPACT:** This procurement will be funded through the General Fund, Rail District Department budget, in the amount of one hundred sixty thousand and 00/100 dollars (\$160,000.00). This is the budgeted amount for this project, which is based upon pricing for the current year.

STAFF SUMMARY AND COMMENTS

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- 7.0 ALTERNATIVES: Reject this contract. Rejection of this offer would jeopardize the functionality of critical systems for operations.
- 8.0 RECOMMENDATION: It is recommended that the offer of ARINC Control and Information Systems be accepted and a resolution passed authorizing the General Manager to enter into a contract.
- 9.0 ATTACHMENTS: None.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



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General Manager/Secretary-Treasurer