

AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-015 WITH MULTISYSTEMS, INC. FOR MAINTENANCE AND SUPPORT OF THE MIDAS BID/DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$52,000.00 – (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the offer of Multisystems, Inc., located at 10 Fawcett Street, Cambridge, MA, for the furnishing of software upgrades, maintenance and support services for the Midas Bid/Dispatch System for a period of one (1) year was received on February 5, 2002; and

WHEREAS, after negotiations, a total price of fifty-two thousand and 00/100 dollars (\$52,000.00) was agreed upon; 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 or a lease or license for telecommunications or electronic data processing equipment, service or systems, or for the maintenance thereof as supplied by the original source or its successor or assigns; and

WHEREAS, the General Manager deems the offer of Multisystems, Inc. to be advantageous to the Authority.

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 Multisystems, Inc., as negotiated, for the furnishing of software upgrades, maintenance and support for the Authority's Midas Bid/Dispatch System for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

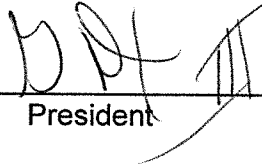
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Multisystems, Inc. to provide upgrades, maintenance and support services for the Midas Bid/Dispatch System.

Section 3. That said contract shall be payable out of the General Fund, Information Systems Budget, in the amount of fifty-two thousand and & 00/100 dollars (\$52,000.00).

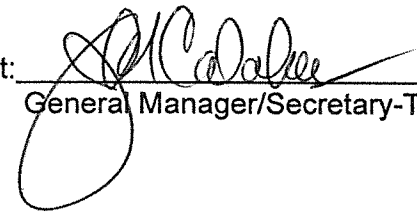
Section 4. That said contract shall be binding upon and an obligation of the Authority and contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2001-064; bonding and insurance requirements and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

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

Adopted: February 19, 2002



President

Attest: 

General Manager/Secretary-Treasurer



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TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-015 WITH MULTISYSTEMS INC., FOR THE MAINTENANCE AND SUPPORT OF THE MIDAS BID/DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$52,000.00 – (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2002-30
	Date: February 13, 2002
	Initiator: Information Systems Department
ACTION REQUEST: <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 upgrades, maintenance and support of the Midas Bid/Dispatch System.
- 2.0 DESCRIPTION/JUSTIFICATION: The Midas Bid/Dispatch System software automates and records the bidding for routes and dispatch of operators and is critical to efficient and effective operations. It must be able to function without significant delay for any reason.
- 3.0 PROCUREMENT BACKGROUND: This sole source contract for software upgrades, maintenance and support services is exempted from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. Multisystems, Inc. developed the Midas Bid/Dispatch System on a proprietary basis and is the only source for maintenance and support services.

The Procurement Department requested a proposal from Multisystems Inc. The Information Systems Department reviewed the proposal for adherence to technical scope. A price analysis was performed and the Procurement Department has determined the negotiated price 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 lack of subcontracting opportunities.
- 5.0 POLICY IMPACT: Does Not Apply.
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the General Fund, Information Systems Department Budget, in the amount of fifty-two thousand and 00/100 dollars (\$52,000.00). This negotiated price is within the budgeted amount for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will risk not having maintenance and support for this critical software program.

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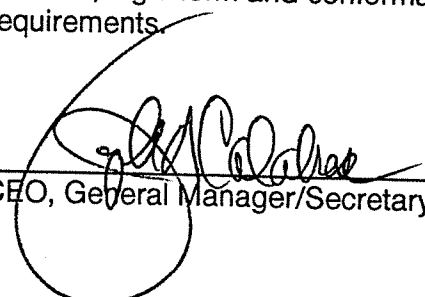
STAFF SUMMARY AND COMMENTS

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8.0 RECOMMENDATION: It is recommended that the offer of Multisystems, Inc. be accepted and the 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.



CEO, General Manager/Secretary-Treasurer