

AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-011 WITH COMPAQ COMPUTER CORPORATION TO PROVIDE NETWORK HARDWARE MAINTENANCE AND SUPPORT FOR A PERIOD OF ONE YEAR AT A PRICE OF \$35,298.36 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the offer of Compaq Computer Corporation located at 3 Summit Park Drive, Suite 450, Cleveland, Ohio 44131 to provide maintenance and support of the Authority's network equipment for a period of one 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 thirty five thousand two hundred ninety-eight and 36/100 dollars (\$35,298.36) was agreed upon; and

WHEREAS, the General Manager deems the offer of Compaq Computer Corporation, 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 Compaq Computer Corporation, as negotiated, to provide maintenance and support of the Authority's network hardware, 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 Compaq Computer Corporation to provide maintenance and support of the Authority's network hardware for a period of one year.

Section 3. That said contract shall be payable out of the General Fund, Information Systems Department Budget, in the amount of thirty five thousand two hundred ninety-eight and 36/100 dollars (\$35,298.36).

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: March 19, 2002

  
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President

Attest:   
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CEO, General Manager/Secretary-Treasurer



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<b>TITLE/DESCRIPTION:</b> AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-011 WITH COMPAQ COMPUTER CORPORATION TO PROVIDE NETWORK HARDWARE MAINTENANCE AND SUPPORT FOR A PERIOD OF ONE YEAR AT A PRICE OF \$35,298.36 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET).	<b>Resolution No.:</b> 2002- 44
	<b>Date:</b> March 5, 2002
	<b>Initiator:</b> Information Systems
<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 hardware maintenance and support of the Authority's network equipment.
- 2.0 **DESCRIPTION/JUSTIFICATION:** IN 1986, the Authority purchased a DEC Computer Cluster to fulfill the Authority's data processing needs. Subsequently, Compaq purchased DEC in June of 1988. The computer hardware requires maintenance on an ongoing basis to ensure efficient operation and limited downtime. This contract will cover replacement parts and repairs of proprietary hardware.
- 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. The Procurement Department requested a proposal from Compaq Computer Corporation. The Information Systems Department reviewed the proposal for adherence to technical scope. The Procurement Department has determined the price offered by Compaq Computer Corporation, after negotiations, to provide maintenance and support of the Authority's network equipment 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 at a price of thirty five thousand two hundred ninety-eight and 36/100 dollars (\$35,298.36). This is the budgeted amount for this project, which is based upon pricing for the current year.

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STAFF SUMMARY AND COMMENTS

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- 7.0 ALTERNATIVES: Reject this contract. Rejection of this offer would delay maintenance of computer hardware and risk not having this service available to meet the needs of the Authority in a timely fashion.
- 8.0 RECOMMENDATION: It is recommended that the offer of Compaq Computer Corporation 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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CEO, General Manager/Secretary-Treasurer