

RESOLUTION NO. 2002- 46

AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-014 WITH ARINC CONTROL AND INFORMATION SYSTEMS TO PROVIDE SOFTWARE REPROGRAMMING SERVICES TO RELOCATE THE CONSOLIDATED TRAIN DISPATCH SYSTEM AT A TOTAL COST OF \$173,700.00 (RTA DEVELOPMENT FUND, PROJECT DEVELOPMENT AND ENGINEERING DEPARTMENT BUDGET).

WHEREAS, the Authority is in process of installing its Consolidated Communication Center at the Main Office; and

WHEREAS, as part of the process, the Consolidated Train Dispatch System (CTDS) must be relocated from the Rail District Headquarters to the new center; and

WHEREAS, said relocation involves both a physical move and reprogramming of the software; and

WHEREAS, the CTDS is proprietary to ARINC Control and Information Systems, the successor to the original provider; and

WHEREAS, the Authority has identified the need to ensure that this move is accomplished with little or no impact to its critical operations; and

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 to provide software reprogramming services to relocate the Consolidated Train Dispatch System (CTDS) 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 total price of one hundred seventy three thousand seven hundred and 00/100 dollars (\$173,700.00) 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, to provide software reprogramming services to relocate the CTDS, the same is hereby accepted as in the best interest of the Authority.

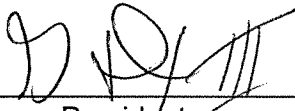
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with ARINC Control and Information Systems to provide software reprogramming services to relocate the CTDS.

Section 3. That said contract shall be payable at a total cost of one hundred seventy three thousand seven hundred and 00/100 dollars (\$173,700.00), RTA Development Fund, including but not limited to Capital Grant OH-03-0118 (\$138,960.00 in Federal Funds, which represents 80% of the total cost).

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



<b>TITLE/DESCRIPTION:</b> AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-014 WITH ARINC CONTROL AND INFORMATION SYSTEMS TO PROVIDE SOFTWARE REPROGRAMMING SERVICES TO RELOCATE THE CONSOLIDATED TRAIN DISPATCH SYSTEM IN AN AMOUNT NOT TO EXCEED \$173,700.00 (RTA DEVELOPMENT FUND, PROJECT DEVELOPMENT AND ENGINEERING DEPARTMENT BUDGET).	<b>Resolution No.:</b> 2002-46
	<b>Date:</b> March 1, 2002
	<b>Initiator:</b> Project Development and Engineering Department
<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 reprogramming services to assist in the move of the Consolidated Train Dispatch System (CTDS) from the Rail District to the Main Office.
  
- 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. The Authority has determined the need to contract with ARINC Control and Information Systems, the original installer of the CTDS, to assist with the move of this system to ensure a smooth transition.
  
- 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 engineering support services.  
  
 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, after negotiations, to be fair and reasonable to the Authority.
  
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** All Affirmative Action requirements have been met. A 0% DBE goal 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 RTA Development Fund, Project Development and Engineering Department Budget including but not limited to Capital Grant OH-03-0118, line item 12.62.02, at a total cost of \$173,700.00 (\$138,960.00 in Federal Funds, which represents 80% of the total cost). This procurement will be 13% below the budgeted amount of \$200,000.00.

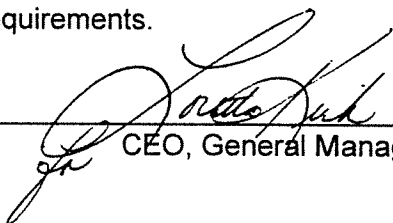
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STAFF SUMMARY AND COMMENTS

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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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CEO, General Manager/Secretary-Treasurer