

RESOLUTION NO. 2002- 60

AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-040
WITH PEOPLESOFT USA, INC. TO PROVIDE NETWORK
SOFTWARE MAINTENANCE AND SUPPORT FOR A PERIOD
OF ONE YEAR AT A PRICE OF \$89,295.00 (GENERAL FUND,
INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the offer of PeopleSoft USA, Inc., located at 4460 Hacienda Drive, 4th floor, Pleasanton, California 94588 to provide maintenance and support of the Human Resource Management System for a period of one year was received; and

WHEREAS, the software maintenance supplied by PeopleSoft USA, Inc. is required to cover the period until the new Oracle HRMS System is operational and data transfer has been completed; 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 eighty-nine thousand two hundred ninety-five & 00/100 dollars (\$89,295.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of PeopleSoft USA, Inc. after negotiations to be the most advantageous to the Authority, price and 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 PeopleSoft USA, Inc., as negotiated, to provide maintenance and support services for the Authority's PeopleSoft supplied software, 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 PeopleSoft USA, Inc. to provide maintenance and support for the PeopleSoft Payroll and Human Resources computer software system for a one year period.

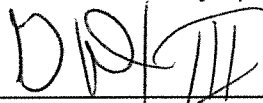
Section 3. That said contract shall be payable out of the General Fund, Information Systems Department Budget, in the amount of eighty-nine thousand two hundred ninety-five and 00/100 dollars (\$89,295.00).

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.

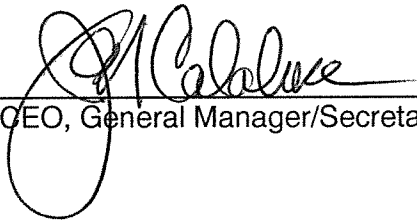
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Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: April 16, 2002



President

Attest: 

CEO, General Manager/Secretary-Treasurer

Form
100-326
07-03-97



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-040 WITH PEOPLESOFT USA, INC. TO PROVIDE SOFTWARE MAINTENANCE AND SUPPORT FOR A PERIOD OF ONE YEAR AT A PRICE OF \$89,295.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2002-60
	Date: April 3, 2002
	Initiator: Information Systems
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 the maintenance of the Authority's Payroll and Human Resource software system for a one year period until the new Oracle System is operational and data transfer has been completed.
- 2.0 **DESCRIPTION/JUSTIFICATION:** In 1995 the Authority purchased Peoplesoft Computer software to fulfill the Authority's Payroll and Human Resource data processing needs. This computer software requires maintenance on an ongoing basis to ensure efficient operation, limited downtime of the system and to ensure all software upgrades are current. The Software Service includes technical support and systems upgrades.
- 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 PeopleSoft USA, Inc. The Information Systems Department reviewed the proposal for adherence to technical scope. The Procurement Department has determined the price offered by PeopleSoft USA, Inc., after negotiations, to provide maintenance and support of the Authority's HRMS 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 absence 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 eighty-nine thousand two hundred ninety-five and 00/100 dollars (\$89,295.00). This is the budgeted amount for this project, which is based upon pricing for the current year.

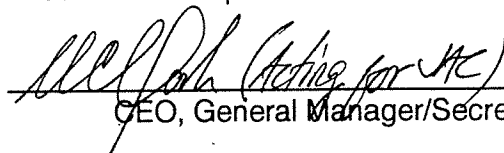
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- 7.0 ALTERNATIVES: Reject this contract. Rejection of this offer would delay maintenance of HRMS software and risk not having this service available to meet the needs of the Authority in a timely fashion.
- 8.0 RECOMMENDATION: It is recommended that the offer of PeopleSoft USA, Inc. 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.



CEO, General Manager/Secretary-Treasurer