

RESOLUTION NO. 2002- 123

AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-081 WITH MULTISYSTEMS, INC. FOR MAINTENANCE AND SUPPORT OF THE MIDAS PT/CIS SYSTEM FOR A PERIOD OF ONE YEAR AT A PRICE OF \$68,180.00 (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 PT/CIS System 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 sixty eight thousand one hundred eighty and 00/100 dollars (\$68,180.00) was agreed upon; and

WHEREAS, the General Manager deems the negotiated offer of Multisystems, Inc. to be the most advantageous to the Authority, price and all other factors considered, and recommends acceptance thereof by the Board of Trustees.

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 services for the Authority's Midas PT/CIS System for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

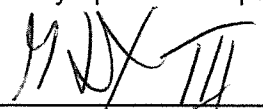
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Multisystems, Inc. for the furnishing of software upgrades, maintenance and support services for the Midas PT/CIS System for a period of one year.

Section 3. That said contract shall be payable from the General Fund, Information Systems Department budget at a price of sixty eight thousand one hundred eighty and 00/100 dollars (\$68,180.00).


Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2002-120; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: July 16, 2002



President

Attest: 

CEO/General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-081 WITH MULTISYSTEMS, INC. FOR MAINTENANCE AND SUPPORT OF THE MIDAS PT/CIS SYSTEM FOR A PERIOD OF ONE YEAR AT A PRICE OF \$68,180.00 (GENERAL FUND- INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2002-123
	Date: July 16, 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:** This action will allow the Authority to enter into a contract for software upgrades, maintenance and support of the Midas Paratransit and Customer Information Systems.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Midas PT/CIS System is software that automates ADA trip scheduling and general trip planning 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 is exempted from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. The Procurement Department requested a proposal from Multisystems, Inc. The Information Systems Department reviewed the proposal for adherence to technical scope. Maintenance and support bill rates have not increased substantially since 1998. The Procurement Department has determined the price offered by Multisystems, Inc., after negotiations, for the furnishing of software upgrades, maintenance and support services for the Midas PT/CIS System 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 contract shall be funded through the General Fund, Information Department budget at a price of sixty eight thousand one hundred eighty and 00/100 dollars (\$68,180.00). This is the budgeted amount for this project, which is based upon pricing for the current year.
- 7.0 **ALTERNATIVES:** Rejection of this offer would risk not having maintenance and support of critical software programs used throughout the Authority.

- 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