

RESOLUTION 2002- 134

AUTHORIZING THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO ENTER INTO A LEASE AGREEMENT WITH NEW WORLD COMMUNICATIONS OF OHIO INCORPORATED ON BEHALF OF ITS TELEVISION STATION WJW-FOX 8 FOR THE USE OF ITS RADIO COMMUNICATIONS TOWER AND 150 SQUARE FEET OF THEIR FACILITY FOR THE GROUND EQUIPMENT BY THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR ITS RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT SERVICING RAIL, BUS AND TRANSIT POLICE RADIO OPERATIONS IN THE AMOUNT NOT TO EXCEED \$162,000. (GENERAL FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET.)

WHEREAS, The Authority uses a 450 MHz radio communications system for Rail, Bus and Transit Police radio communications systems and in 1999, it installed radio communications equipment on a radio tower and in a facility owned by New World Communications Incorporated in Parma, Ohio at a cost to the Authority of \$60,841.00; and

WHEREAS, The former agreement with New World Communications Incorporated is expiring on August 30, 2002 and the Authority requires the use of the radio communications tower by its Operations Division for Rail, Bus and Transit Police radio communications; and

WHEREAS, The General Manager / Secretary Treasurer has determined that it would be more cost effective and less time restrictive to negotiate a new agreement with New World Communications Incorporated for the continued use of its radio tower and equipment due to the Authority's current need and to preclude a condition that could adversely affect the health or safety of the public or GCRTA's employees, or cause an interruption of the public transit service; and

WHEREAS, it is the intent of the Authority to enter into a lease agreement with New World Communications Incorporated for the use of its radio tower and equipment room for the operations of the Authority's Rail, Bus and Transit Police Radio Communications systems; and

WHEREAS, this action is consistent with the recently adopted Real Estate Policy approved by the Board of Trustees under Resolution No. 2002-98 on May 21, 2002; and

WHEREAS, the General Manager / Secretary Treasurer has notified the Board of Trustees of this procurement action and is requesting formal approval by the Board for a lease agreement with New World Communications Incorporated; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager / Secretary Treasurer deems it necessary, critical and in the best interest of the Authority under Resolution No. 2002-98, Section 5, Real Estate Policy, to approve the lease agreement for the use of New World Communications Incorporated's radio tower for the Authority's operational tower and 150

square feet of their facility for ground equipment for the continuation of the Rail, Bus and Transit Police radio communications systems.

Section 2. That it is the intent of the Authority to enter lease agreement with New World Communications Incorporated for the use of its radio communications tower and equipment room for the operations of the Authority's Rail, Bus and Transit Police radio communications systems for a term beginning on September 1, 2002 through August 31, 2003 with two one-year options from September 1, 2003 to August 31, 2004 and September 1, 2004 to August 31, 2005 at a cost not to exceed \$162,000 payable from the RTA General Fund Service Management Department Budget.

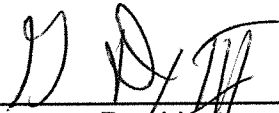
Section 3. That the General Manager/Secretary-Treasurer is hereby authorized to execute, on behalf of the Authority, the agreement with New World Communications Incorporated for its television station WJW-Fox 8 for the rental of the communications tower and equipment room space for the Authority's Rail, Bus and Transit Police radio communications system.

Section 4. That the Board of Trustees hereby approves and adopts the agreement on July 16, 2002.

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

Attachments: None

Adopted: July 16, 2002



President

Attest: 

CEO, General Manager/ Secretary-Treasurer



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TITLE/DESCRIPTION: AUTHORIZING THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO ENTER INTO A LEASE AGREEMENT WITH NEW WORLD COMMUNICATIONS OF OHIO INCORPORATED ON BEHALF OF ITS TELEVISION STATION WJW-FOX 8 FOR THE USE OF ITS RADIO COMMUNICATIONS TOWER AND 150 SQUARE FEET OF THEIR FACILITY FOR THE GROUND EQUIPMENT BY THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR ITS RADIO COMMUNICATIONS SYSTEM AND EQUIPMENT SERVICING RAIL, BUS AND TRANSIT POLICE RADIO OPERATIONS IN THE AMOUNT NOT TO EXCEED \$162,000. (GENERAL FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET.)	Resolution No.: 2002-134
	Date: JULY 16, 2002
	Initiator: Deborah McNeeley, Property Manager
ACTION REQUEST: XX Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

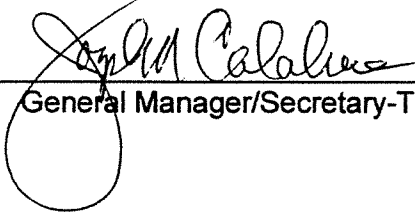
- 1.0 PURPOSE/SCOPE: This action will extend the Authority's ability to use New World Communications Incorporated's radio tower and facility for its Rail, Bus and Transit Police radio communications and radio ground equipment under a new one-year agreement with two one-year option periods from September 1, 2002 through August 31, 2005.
- 2.0 DESCRIPTION/JUSTIFICATION: The General Manager / Secretary Treasurer should, in the best interest of the public and the Authority, continue the rental of New World Communications Incorporated's radio tower and equipment room due to the Authority's current need and to preclude a condition that could adversely affect the health or safety of the public or GCRTA's employees, or cause an interruption of the public transit service. The former agreement is expiring on August 30, 2002, time is of the essence and it would be cost prohibitive to re-install the equipment in a new location at this time.
- 3.0 PROCUREMENT BACKGROUND: Due to the critical nature of the radio communications systems to the public's health and safety and Authority's operations, the General Manager / Secretary Treasurer has determined that it would be in the best interest of the Authority to request Board approval for the lease agreement under the Resolution No. 2002-98 Section 5, Real Estate Policy, for the use of the New World Communications Incorporated's radio tower equipment and facility for ground equipment.
- 4.0 DBE BACKGROUND: Not Applicable
- 5.0 POLICY IMPACT: This action is consistent with the recently adopted Real Estate Policy approved by the Board of Trustees under Resolution No. 2002-98 on May 21, 2002.
- 6.0 ECONOMIC IMPACT: This procurement will be payable from the RTA General Fund by the Service Management Department Budget in an amount not to exceed \$162,000.00 for the term year of, 2002 to 2003 including options for years 2003 to 2004 and 2004 to 2005, starting on September 1 and ending on August 31 of each year.
- 7.0 ALTERNATIVES: Rejection of the contract. Rejection could cause the removal of the Authority's radio communications equipment that is critical and necessary to the Operations Division for its Rail, Bus and Transit Police radio communications and it could adversely affect the health and safety of the public, or cause an interruption to public transit service.

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8.0 RECOMMENDATION: Approve the agreement with New World Communications Incorporated by passing the resolution.

9.0 ATTACHMENTS: None

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



General Manager/Secretary-Treasurer