

AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-149 WITH NOETIX, INC. TO PROVIDE SOFTWARE, LICENSES, MAINTENANCE AND SUPPORT SERVICES AT A TOTAL PRICE OF \$50,000.00 (\$20,000.00, RTA DEVELOPMENT FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET AND \$30,000.00 RTA CAPITAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the offer of Noetix, Inc. located at 2229 112th Avenue, NE, Suite 200, Bellevue, WA 98004 to provide software, licenses, installation, training, maintenance and support services for NoetixViews Product – version 4.2 11i 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 fifty thousand and 00/100 dollars (\$50,000.00) was agreed upon; and

WHEREAS, the General Manager deems the negotiated offer of Noetix, 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 Noetix, Inc., as negotiated, to provide software, licenses, installation, training, maintenance and support services for the NoetixViews Product – version 4.2 11i is hereby accepted as in the best interest of the Authority.

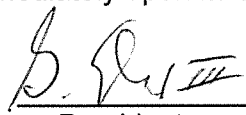
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Noetix, Inc. to provide software, licenses, installation, training, maintenance and support services for NoetixViews Product – version 4.2 11i.

Section 3. That said contract shall be payable from the RTA Development Fund, Information Systems Department budget, at a total price of twenty thousand and 00/100 dollars (\$20,000.00), including but not limited to a 100% local dollars; and from the RTA Capital Fund, Information Systems Department budget at a total price of thirty thousand and 00/100 (\$30,000.000) for a total contract price of fifty thousand and 00/100 dollars (\$50,000.00).

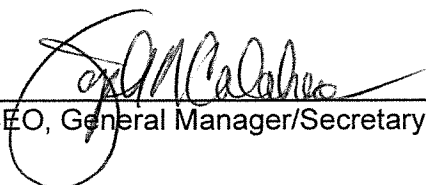
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2002-120; bonding and insurance requirements 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: December 17, 2002



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2002-149 WITH NOETIX, INC. TO PROVIDE SOFTWARE, LICENSES, MAINTENANCE AND SUPPORT SERVICES AT A TOTAL PRICE OF \$50,000.00 (\$20,000.00, RTA DEVELOPMENT FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET AND \$30,000.00 RTA CAPITAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2002-194
	Date: December 12, 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 purchase software which will integrate with the Oracle System to generate reports in a more effective and efficient manner.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Oracle provides limited end-user reporting capabilities. The Noetix solution is the only available software that integrates with the Oracle Discoverer tool to the extent that it automatically generates the End-User Layer (EUL). The EUL is needed to allow the Authority's staff to utilize the Oracle Discoverer product to its fullest capacity. Use of this product will significantly reduce the amount of time the Information Systems staff spends creating and maintaining an environment that allows the end users to generate their own reports.
- 3.0 **PROCUREMENT BACKGROUND:** This sole source contract is exempt from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. The Procurement Department requested a proposal from Noetix, Inc. The Information Systems Department reviewed the proposal for adherence to technical scope. The Procurement Department has determined the price offered by Noetix, Inc., after negotiations, to provide software, licenses, installation, training, maintenance and support services for the NoetixViews Product – version 4.2 11i to be fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE 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 payable from the RTA Development Fund, Information Systems Department budget, at a total price of twenty thousand and 00/100 dollars (\$20,000.00), including but not limited to a 100% local dollars; and the RTA Capital Fund, Information Systems Department budget at a total price of thirty thousand and 00/100 dollars (\$30,000.00) for a total contract price of fifty thousand and 00/100 dollars (\$50,000.00). This is the budgeted amount for this project.
- 7.0 **ALTERNATIVES:** Rejection of this offer would prevent the ability for users to generate reports thereby increasing dependency on the Information Systems staff.

- 8.0 RECOMMENDATION: It is recommended that the offer of Noetix, 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