

RESOLUTION NO. 2003-015

AUTHORIZING SOLE SOURCE CONTRACT 2003-014 WITH TRAPEZE SOFTWARE GROUP FOR MAINTENANCE, LICENSING AND SUPPORT OF THE MIDAS BID/DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$72,400.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the offer of Trapeze Software Group (fka Multisystems, Inc.) located at 10 Fawcett Street, Cambridge, MA for the furnishing of software upgrades, maintenance, licensing and support for the Midas Bid/Dispatch System for a period of one (1) year was received on November 22, 2002; and

WHEREAS, after negotiations, a total price of seventy two thousand four hundred and 00/100 dollars (\$72,400.00) was agreed upon; 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 or a lease of license for telecommunications or electronic data processing equipment, service or systems, or for the maintenance thereof as supplied by the original source or its successor or assigns; and

WHEREAS, the General Manager deems acceptance of the offer of Trapeze Software Group for software upgrades, maintenance, licensing and support for the Midas Bid/Dispatch System to be advantageous to the Authority and recommends acceptance thereof to 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 Trapeze Software Group, as modified by negotiations, for the furnishing of software upgrades, maintenance, licensing and support for the Authority's Midas Bid/Dispatch 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 Trapeze Software Group to provide upgrades, maintenance, licensing and support services for the Midas Bid/Dispatch 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 total cost of seventy two thousand four hundred and 00/100 dollars (\$72,400.00) for a period of one year.

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 2002-120; 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: February 18, 2003

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



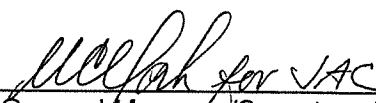
TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT 2003-014 WITH TRAPEZE SOFTWARE GROUP FOR MAINTENANCE, LICENSING AND SUPPORT OF THE MIDAS BID/DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$72,000.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2003- 015
	Date: February 13, 2003
	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, licensing and support of the Midas Bid/Dispatch System.
- 2.0 DESCRIPTION/JUSTIFICATION: The Midas Bid/Dispatch System software automates and records the bidding for routes and dispatch of operators 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 for software upgrades, maintenance, licensing and support services is exempted from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. Trapeze Software Group (fka Multisystems, Inc.) developed the Midas Bid/Dispatch System on a proprietary basis and is the only source for maintenance and support services.  
  
 The Procurement Department requested a proposal from Trapeze Software Group. The Information Systems Department reviewed the proposal for adherence to technical scope. A price analysis was performed and the Procurement Department has determined the negotiated price 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 funded through the General Fund, Information Systems Department budget, at a total cost of seventy two thousand four hundred and 00/100 dollars (\$72,400.00) for a period of one year.
- 7.0 ALTERNATIVES: Rejection of this offer would put the Authority at risk of not having maintenance and support for this critical software program.
- 8.0 RECOMMENDATION: It is recommended that the offer of Trapeze Software Group be accepted and a resolution passed authorizing the General Manager to enter into a contract.

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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