

RESOLUTION NO. 2003- 026

AUTHORIZING SOLE SOURCE CONTRACT 2003-022 WITH ARINC CONTROL AND INFORMATION SYSTEMS TO PROVIDE MAINTENANCE AND SUPPORT OF THE CONSOLIDATED TRAIN DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$170,065.00 (GENERAL FUND, RAIL DISTRICT DEPARTMENT BUDGET).

WHEREAS, the Authority has a need for maintenance and support services of its Consolidated Train Dispatch System (CTDS); and

WHEREAS, the offer of ARINC Control and Information Systems located at 4553 Glencoe Avenue, Suite 100, Marina del Rey, California 90292 to provides such services for a period of one (1) year was received; and

WHEREAS, after negotiations, a total price of one hundred seventy thousand sixty-five and 00/100 dollars (\$170,065.00) 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 ARINC Control and Information Systems, after negotiations, to provide maintenance and support for the CTDS 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 ARINC Control and Information Systems, as modified by negotiations, for the furnishing of maintenance and support for the Authority's CTDS for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

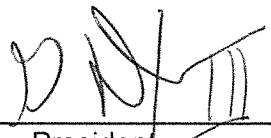
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with ARINC Control and Information Systems to provide maintenance and support services for the CTDS for a period of one year.

Section 3. That said contract shall be payable from the General Fund, Rail District Department Budget at a total cost of one hundred seventy thousand sixty-five and 00/100 dollars (\$170,065.00) 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: March 18, 2003



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT 2003-022 WITH ARINC CONTROL AND INFORMATION SYSTEMS TO PROVIDE MAINTENANCE AND SUPPORT OF THE CONSOLIDATED TRAIN DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$170,065.00 (GENERAL FUND, RAIL DISTRICT DEPARTMENT BUDGET)	Resolution No.: 2003- 026
	Date: March 13, 2003
	Initiator: Rail District 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 and hardware maintenance and support of the Consolidated Train Dispatch System (CTDS).
- 2.0 **DESCRIPTION/JUSTIFICATION:** The CTDS is a combination of hardware and software that are critical to efficient and effective operations of the Authority's rail system. It must be able to function without significant delay for any reason. This software and hardware maintenance and support agreement ensures timely resolution of system problems.
- 3.0 **PROCUREMENT BACKGROUND:** This sole source contract for maintenance and support services is exempted from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. ARINC Control and Information Systems developed the CTDS on a proprietary basis and is the only source for maintenance and support services. The CTDS was procured in 1994 to meet the Authority's goal to have a means to control and monitor the rapid transit signal system from a single facility. This facilitates emergency single tracking operations and requires a minimum of service interruptions for maintenance.

 The Procurement Department requested a proposal from ARINC Control and Information Systems. 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, Rail District Department budget, at a total cost of one hundred seventy thousand sixty-five and 00/100 dollars (\$170,065.00) for a period of one year.
- 7.0 **ALTERNATIVES:** Rejection of this offer would jeopardize the functionality of critical systems for operations.

- 8.0 RECOMMENDATION: It is recommended that the offer of ARINC Control and Information Systems 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