

RESOLUTION NO. 2003-047

AUTHORIZING SOLE SOURCE CONTRACT 2003-035 WITH COMPUTER SCIENCES CORPORATION TO PROVIDE RISK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$26,363.00 (GENERAL FUND, INFORMATION SYSTEM DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority currently utilizes an integrated risk management software program to assist the worker's compensation and liability claims adjusters in their day to day claims handling and adjusting duties; and

WHEREAS, annual maintenance and support is required to maintain this software applications; and

WHEREAS, said maintenance and support are only available through Computer Sciences Corporation located at 38705 Seven Mile Road, Suite 450, Livonia, MI 48152, the original licensor of this system; 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, Computer Sciences Corporation has offered to provide said maintenance and support services at a negotiated price of twenty-six thousand three hundred sixty-three and 00/100 dollars for a period of one year; and

WHEREAS, the General Manager deems acceptance of the offer of Computer Sciences Corporation, after negotiations, to provide maintenance and support for the risk management software program 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 Computer Sciences Corporation, as modified by negotiations, to provide maintenance and support for the Authority's risk management software program for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

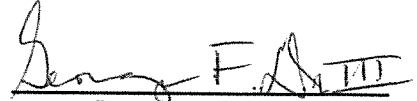
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Computer Sciences Corporation to provide maintenance and support services for the risk management software program for a period of one year.

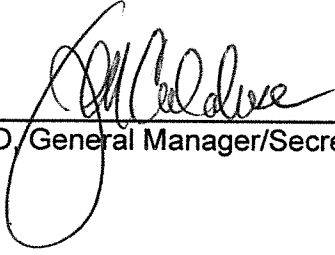
Section 3. That said contract shall be payable from the General Fund, Information Systems Department Budget at a total cost of twenty-six thousand three hundred sixty-three and 00/100 dollars (\$26,363.00) for a period of one year.

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: April 15, 2003


President

Attest: 
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT 2003-035 WITH COMPUTER SCIENCES CORPORATION TO PROVIDE RISK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$26,363.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2003- 047
	Date: April 10, 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 obtain software technical maintenance and support on the risk management software system for a period of one year.

2.0 **DESCRIPTION/JUSTIFICATION:** In 1999, the Authority purchased an integrated risk management software system to assist the worker's compensation and liability claim adjusters in the day to day claims handling and adjusting duties. This software is proprietary to Computer Sciences Corporation. This agreement is necessary to support and maintain the database which contains file information related to Third Party and Worker's Compensation claims and/or General Claims. This contract will cover technical support via dial-up, internet or at the vendor's product center office, new releases and enhancements to the software program and debugging efforts, if necessary.

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. Computer Sciences Corporation developed the risk management software program on a proprietary basis and is the only source for maintenance and support services. The procurement department requested a proposal from Computer Sciences Corporation. After negotiations, Computer Sciences Corporation offered to provide maintenance and support for the Authority's risk management software system for a total price of \$26,363.00.

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 twenty-six thousand three hundred sixty-three and 00/100 dollars (\$26,363.00) for a period of one year.

7.0 **ALTERNATIVES:** Rejection of this offer would leave the risk management software program without adequate maintenance and support and risk not having this service available to meet the needs of the Authority in a timely fashion.

- 8.0 **RECOMMENDATION:** It is recommended that the offer of Computer Sciences Corporation 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