

RESOLUTION NO. 2003 -078

AUTHORIZING CONTRACT 2003-046 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE SERVICE AND MAINTENANCE ON THE SECURITY AND ACCESS CONTROL SYSTEM, AS REQUIRED, FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED \$63,000.00 (GENERAL FUND - TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority requires service and maintenance on its Security Access Control System; and

WHEREAS, TYCO/Simplex Grinnell participates in the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the State of Ohio Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Division B of Section 125.04 of the Ohio Revised Code permits a regional transit authority to participate in contracts into which the state department of administrative services has entered for the purchase of supplies and services and Section 306.43(H)(4) of the Ohio Revised Code does not require competitive procedures in such case; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69; and

WHEREAS, the General Manager has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for obtaining service and maintenance on the Security Access Control System from TYCO (Simplex Grinnell).

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 TYCO/Simplex Grinnell, located at 13500 Darice Pkwy, Suite B, Strongsville, Ohio 44149, to provide service and maintenance on the Security Access Control System, as required, 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 is authorized to enter into a contract with TYCO/Simplex Grinnell to provide service and maintenance on the Security Access Control System, as required, for a period of one year.

Section 3. That said contract shall be payable out of the General Fund, Transit Police Department Budget, at a price not to exceed sixty-three thousand and 00/100 dollars (\$63,000.00).

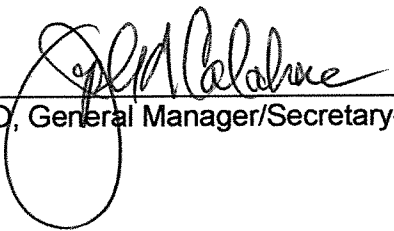
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2002-120; bonding and insurance requirements and all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

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

Adopted: June 17, 2003



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT 2003-046 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE SERVICE AND MAINTENANCE ON THE SECURITY ACCESS CONTROL SYSTEM, AS REQUIRED, FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED \$63,000.00 (GENERAL FUND - TRANSIT POLICE DEPARTMENT BUDGET)	Resolution No.: 2003- 078
	Date: June 12, 2003
	Initiator: Transit Police Department

ACTION REQUEST:

- Approval
 Review/Comment
 Information Only
 Other _____

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract for obtaining maintenance services for the Security and Access Control systems, as required, for a period of one year.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority requires service and maintenance on its Security Access Control System. The Security and Access Control system is comprised of various components, some electrical and other mechanical. The system requires ongoing maintenance due to wear and tear and service. The system components are all proprietary, and the major operational parts are only available from one supplier, TYCO (formerly individual companies of Grinnell and Simplex). Technical support is also available directly from the company.

- 3.0 **PROCUREMENT BACKGROUND:** The State of Ohio Cooperative Purchasing Act has a contract for this type of service and this allows the Authority to place orders against the Ohio State contract. The pricing established under the state program is the result of a competitive bidding process. This action will be a blanket order for labor and parts to provide, as required, day-to-day maintenance and repair services. The proprietary nature of the system components and technical support makes TYCO the only available supplier.

 A cost analysis has been performed and the Procurement Department has determined that the pricing rates and part discounts of TYCO are fair and reasonable to the Authority.

- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing program.


- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 **ECONOMIC IMPACT:** The contract will be funded through the General Fund, Transit Police Department Budget, at a price not to exceed sixty-three thousand and 00/100 dollars (\$63,000.00). This is the budgeted amount for this project.

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- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will leave the Authority without the ability to obtain required maintenance and service for the Security Access and Control System.
- 8.0 RECOMMENDATION: It is recommended that the offer of TYCO (Simplex Grinnell) be accepted and the resolution passed authorizing the General Manager to enter into a contract.
- 9.0 ATTACHMENTS: No attachments.

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



CEO, General Manager/Secretary-Treasurer