

RESOLUTION NO. 2003- 080

AUTHORIZING SOLE SOURCE CONTRACT 2003-066 WITH NOVELL, INC. FOR MAINTENANCE AND SUPPORT OF THE NETWARE AND GROUPWISE SOFTWARE PROGRAMS FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$36,268.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Authority has a need for maintenance and support services of its NetWare and GroupWise software programs; and

WHEREAS, the offer of Novell, Inc. located at 6450 Rockside Woods Boulevard, Independence, Ohio to provides such services for a period of one (1) year was received; and

WHEREAS, after negotiations, a total price of thirty-six thousand two hundred sixty-eight and 00/100 dollars (\$36,268.00) 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 of a lease or 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 Novell, Inc., after negotiations, to provide maintenance and support for the NetWare and GroupWise software programs 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 Novell, Inc., as modified by negotiations, to provide maintenance and support for the NetWare and GroupWise software programs for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

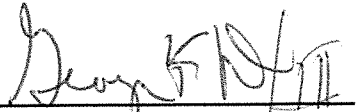
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Novell, Inc. to provide maintenance and support services for the Authority's NetWare and GroupWise software programs for a period of one year.

Section 3. That said contract shall be payable from the General Fund, Information Systems Department Budget at a total cost of thirty-six thousand two hundred sixty-eight and 00/100 dollars (\$36,268.00) for a period of one year.

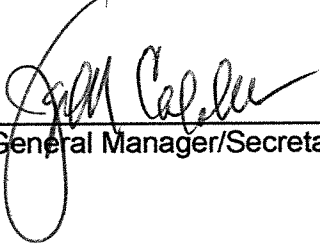
Section 4. That said contract shall be binding upon and an obligation of the Authority and contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2002-120; bonding and insurance requirements and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

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

Adopted: June 17, 2003



President

Attest: 

CEO, General Manager/Secretary-Treasurer

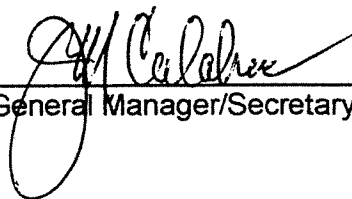


TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT 2003-066 WITH NOVELL, INC. TO PROVIDE MAINTENANCE AND SUPPORT OF THE NETWARE AND GROUPWISE SOFTWARE PROGRAMS FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$36,268.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2003- 080
	Date: June 12, 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 maintenance and support of the NetWare and GroupWise software programs.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Novell NetWare software is required for the operation of the Authority's 10 Novell File and Print Servers and 995 Novell clients (PC's and printers). This allows computer users to store files on a central system for file sharing, data management, data backup, etc. It further allows users to share printers; thus multiple PC's can use a single printer. Novell GroupWise software provides for 992 GroupWise "mailboxes". These support e-mail messaging and scheduling services for all GCRTA computer users.
- 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. The Procurement Department requested a proposal from Novell, Inc. The Information Systems Department reviewed the proposal for adherence to technical scope. Pricing received from Novell, Inc. did not increase from last year. This is a 50% discount off standard pricing. The Procurement Department has determined the price offered by Novell, Inc., after negotiations, to provide maintenance and support of the NetWare and GroupWise software programs to be fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** 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 thirty-six thousand two hundred sixty-eight and 00/100 dollars (\$36,268.00) for a period of one year.
- 7.0 **ALTERNATIVES:** Rejection of this offer would risk not having maintenance and support of critical software programs used throughout the Authority.
- 8.0 **RECOMMENDATION:** It is recommended that the offer of Novell, Inc. 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