

RESOLUTION NO. 2003- 122

AUTHORIZING CONTRACT 2003-089 WITH XEROX CONNECT TO PROVIDE PC EQUIPMENT FOR THE CITME PROJECT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$160,855.00 (RTA DEVELOPMENT FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Authority requires new PC equipment to support the final phase of the Computer Integrated Transit Maintenance Environment (CITME) Implementation Project; and

WHEREAS, the 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 in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of PC equipment for the CITME Project.

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 Xerox Connect, located at 10083 International Boulevard, Cincinnati, Ohio 45246 to provide PC equipment for the CITME Project 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 Xerox Connect to provide PC equipment for the CITME Project.

Section 3. That said contract is entered into under the authority granted by the Ohio Revised Code, Sections 125.04 (B) and 306.43(H)(4).

Section 4. That said contract shall be payable from the RTA Development Fund, Information Systems Department budget, including but not limited to 100% local funds, at a total price of one hundred sixty thousand eight hundred fifty-five & 00/100 dollars (\$160,855.00).

Section 5. 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 2003-107; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: August 19, 2003

  
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President

Attest:   
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CEO, General Manager/Secretary-Treasurer



<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT 2003-089 WITH XEROX CONNECT TO PROVIDE PC EQUIPMENT FOR THE CITME PROJECT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$160,855.00 (RTA DEVELOPMENT FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	<b>Resolution No.:</b> 2003- 122
	<b>Date:</b> August 14, 2003
	<b>Initiator:</b> Information Systems Department
<b>ACTION REQUEST:</b> <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 PC equipment for the Computer Integrated Transit Maintenance Environment (CITME) Project.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority is in the final phase of the implementation of the CITME project. PC equipment is required for operation and maintenance employees who will be accessing the new CITME Ultramain software programs as part of their job function. This purchase includes 168 PC's, 185 - 19" monitors and 21 - 21" monitors.
- 3.0 **PROCUREMENT BACKGROUND:** This equipment will be purchased through the State of Ohio Cooperative Purchasing Program. The Board of Trustees has authorized the General Manager to utilize the State cooperative Purchasing Program by Resolution 1990-69. The price established under the state program is the result of a competitive bidding process.  
  
 A cost/price analysis was performed by the Procurement Department and the price has been determined to be fair and reasonable to the Authority.
- 4.0 **AFFIRMATIVE ACTION/DBE 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:** This contract shall be funded through the RTA Development Fund, Information Systems Department budget including but not limited to 100% local funds at a total price of one hundred sixty thousand eight hundred fifty-five and 00/100 dollars (\$160,855.00).
- 7.0 **ALTERNATIVES:** Rejection of this offer will further delay the implementation of the final phase of the CITME Project.

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8.0 RECOMMENDATION: It is recommended that the offer of Xerox Connect 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.



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CEO, General Manager/Secretary-Treasurer