

RESOLUTION 2004-54

AUTHORIZING CONTRACT 2004-037 WITH SARCOM, INC. TO PROVIDE COMPUTER EQUIPMENT AND SOFTWARE FOR THE PARATRANSIT SCHEDULING AND CALL CENTER SYSTEM THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED \$164,505.00 (RTA DEVELOPMENT FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority requires 12 servers and software for the production environment necessary to run the Paratransit Scheduling and Call Center Software; and

WHEREAS, such equipment and software is available from Sarcom, Inc., located at 8200 Sweet Valley Drive, Suite 100, Valley View, Ohio 44125, through 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, Section 306.43(H)(4) of the Ohio Revised Code permits a Regional Transit Authority to participate in said program; 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/Secretary-Treasurer has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for obtaining computer equipment and software from Sarcom, Inc.

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 Sarcom, Inc. to provide computer equipment and software, be and the same is hereby accepted as in the best interest of the Authority.

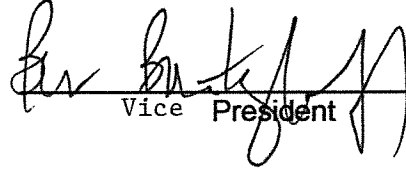
Section 2. That the General Manager/Secretary-Treasurer of the Authority is authorized to enter into a contract with Sarcom, Inc. to provide computer equipment and software.

Section 3. That said contract shall be payable out of the RTA Development Fund, Information Systems Department budget, at a price not to exceed one hundred, sixty-four thousand, five hundred, five and 00/100 dollars (\$164,505.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications 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 contractual obligations of the Authority.

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

Adopted: April 20, 2004


Vice President

Attest: 
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT 2004-037 WITH SARCOM, INC. TO PROVIDE COMPUTER EQUIPMENT & SOFTWARE FOR THE PARATRANSIT SCHEDULING AND CALL CENTER SYSTEM THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED \$164,505.00 (RTA DEVELOPMENT FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2004- 54
	Date: April 15, 2004
	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/SCOPE:** This action will allow the Authority to enter into a contract for obtaining 12 servers, Citrix software and Veritas software through the State of Ohio Cooperative Purchasing Program.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has initiated the upgrade to its Paratransit and Customer Information systems. During the software vendor's review of the Authority's current and desired operations, it was determined that additional hardware must be procured. The entire upgrade project requires 12 new, dedicated servers for the production environment to properly function. Citrix software and Veritas software must be procured to ensure that optimal performance is delivered to staff at all GCRTA locations and backup/recovery services are maintained, respectively. This equipment and software purchase is the last major procurement for the project.
- 3.0 **PROCUREMENT BACKGROUND:** The State of Ohio Cooperative Purchasing Program has a contract for this type of equipment and software. This allows the Authority to place orders against the negotiated State of Ohio contract. The pricing established under the state program is the result of a competitive bidding process.

A cost analysis has been performed and the Procurement Department has determined that the pricing of Sarcom, Inc. is fair and reasonable for 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:** The contract will be funded through the RTA Development Fund, Information Systems Department Budget, at a price not to exceed one hundred, sixty-four thousand, five hundred, five and 00/100 dollars (\$164,505.00). As established in 2003, the budget for this portion of the project is \$180,000.00.

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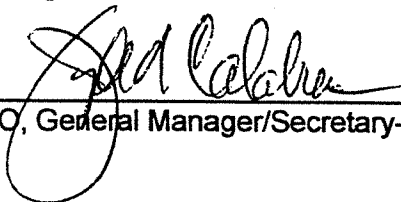
Staff Summary & Comments

Sarcom – Computer Equipment & Software for Paratransit Scheduling & Call Center

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- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will leave the Authority without the ability to operate the Paratransit Scheduling & Call Center software at its full capacity.
- 8.0 RECOMMENDATION: It is recommended that the offer of Sarcom, Inc. be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer 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