

RESOLUTION NO. 2004 -154

AUTHORIZING SOLE SOURCE CONTRACT 2004-103 WITH RCC CONSULTANTS FOR TECHNICAL ASSISTANCE WITH THE IMPLEMENTATION OF THE INTEGRATED COMMUNICATIONS PROJECT IN AN AMOUNT NOT TO EXCEED \$450,760.00 (RTA DEVELOPMENT FUND - SERVICE MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Authority has the need for technical assistance during the final phases of the new communication system implementation; and

WHEREAS, the Ohio Revised Code, Section 306.43 H(6) provides that competitive procedures are not required when the purchase involves the special skills or proprietary knowledge required for the servicing of specialized equipment owned by the Regional Transit Authority; and

WHEREAS, RCC Consultants was the original provider of technical support during the development of the specification and the initial implementation phase; and

WHEREAS, the offer of RCC Consultants located at 313 Marshman Street, Highland Park, Illinois 60035, for the furnishing of technical assistance for the implementation of the Integrated Communications Project was received on November 4, 2004; and

WHEREAS, after negotiations, an amount not to exceed four hundred fifty thousand seven hundred sixty & 00/100 dollars (\$450,760.00) was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of RCC Consultants, as negotiated, to be in the best interest of the Authority and recommends acceptance thereof by 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 RCC Consultants, as negotiated, for the furnishing of technical assistance for the implementation of the Integrated Communications Project be and the same is hereby accepted as being in the best interest and most advantageous to the Authority.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with RCC Consultants for the furnishing of technical assistance with the implementation of the Integrated Communications Project.

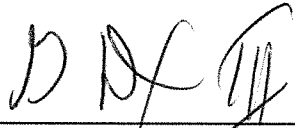
Section 3. That said contract shall be payable out of the RTA Development Fund, Service Management Department budget, including but not limited to Capital Grant OH-90X-466 in an amount not to exceed \$450,760.00 (\$360,608.00 in Federal funds which represents 80% of the total cost).

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 2004-112; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.


Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects RCC Consultants will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: December 21, 2004



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

E-3

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT 2004-103 WITH RCC CONSULTANTS FOR TECHNICAL ASSISTANCE WITH THE IMPLEMENTATION OF THE INTEGRATED COMMUNICATIONS PROJECT IN AN AMOUNT NOT TO EXCEED \$450,760.00 (RTA DEVELOPMENT FUND-SERVICE MANAGEMENT DEPARTMENT BUDGET).	Resolution No.: 2004- 154
	Date: December 16, 2004
	Initiator: Service Management 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 technical assistance during the final phases of the new communication system implementation.
- 2.0 DESCRIPTION/JUSTIFICATION: During the implementation of the new radio communications system, the Authority requires additional technical support. This support will include system audio coverage testing, full system compliance reports, and review and acceptance testing of additional functionality of the radio system that has been added since the award of the radio system procurement. The additional functionality includes voice annunciation and passenger counters.
- 3.0 PROCUREMENT BACKGROUND: This sole source procurement is authorized by Section 306.43 H (6) of the Ohio Revised Code and the Procurement Policies and Procedures Section VI-I, subsection 1.1.6, which states in part that a sole source procurement is permissible when said procurement involves the special skills or proprietary knowledge required for the servicing of specialized equipment owned by the regional transit authority. RCC Consultants (formerly known as RAM Communications, Inc.) provided technical support during the development of the specification for the new communications system, as well as, support during the initial phases of the system implementation. The previous service provided by RCC Consultants has been of the highest quality. Their knowledge of not only the current status of the project but what the final implementation of the system should provide both in terms of functionality and operational needs makes them uniquely qualified to provide the technical assistance required by the Authority.

A price analysis was performed and the price was determined by the Procurement Department 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 because staff review determined that there are no certified DBE firms that perform the services due to the special skills and proprietary knowledge required.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable out of the RTA Development Fund, Service Management Department budget, including but not limited to Capital Grant OH-90-X466, Line Item 11.79.00 in an amount not to exceed \$450,760.00 (\$360,608.00 in Federal funds which represents 80% of the total cost).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will not provide for the technical assistance needed for the final phase of the new radio communications system implementation.
- 8.0 RECOMMENDATION: It is recommended that the offer of RCC Consultants 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