

RESOLUTION NO.2005- 59

AUTHORIZING AN INCREASE TO CONTRACT NO. 2005-061 WITH CBOSS, INC. TO PROVIDE ADDITIONAL WEB HOSTING SERVICES IN AN AMOUNT NOT TO EXCEED \$11,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$31,800.00 - GENERAL FUND (\$6,000.00) AND RTA DEVELOPMENT FUND (\$5,000.00), INFORMATION SYSTEMS DEPARTMENT BUDGETS.

WHEREAS, the Authority had a need for web hosting and programming update services;
and

WHEREAS, through a competitive solicitation, a small purchase contract was entered into with CBOSS, Inc. located at 7332 Southern Boulevard, Youngstown, Ohio 44512 to provide such services at a price not to exceed \$20,800.00; and

WHEREAS, due to additional programming needs for web hosting services, it is necessary to increase the price of said contract in an amount not to exceed \$11,000.00 for a total contract amount not to exceed \$31,800.00; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it in the best interest of the Authority to obtain these additional web hosting services through CBOSS, Inc.;
and

WHEREAS, said increase will exceed the General Manger/Secretary-Treasurer's small purchase authority.

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 CBOSS, Inc. to provide additional web hosting and programming update services, as negotiated, be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to amend contract No. 2005-061 with CBOSS, Inc. to provide additional web hosting and programming update services.

Section 3. That said amendment shall be payable out of the General Fund, Information Systems Department budget in an amount not to exceed six thousand & 00/100 dollars (\$6,000.00) and the RTA Development Fund, Information Systems Department budget , including but not limited to 100% Local Match funds, in an amount not to exceed five thousand & 00/100 dollars (\$5,000.00) for a total contract amount not to exceed thirty-one thousand eight hundred & 00/100 dollars (\$31,800.00).

Section 4. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: May 17, 2005



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Title/Description: AUTHORIZING AN INCREASE TO CONTRACT NO. 2005-061 WITH CBOSS, INC. TO PROVIDE ADDITIONAL WEB HOSTING SERVICES IN AN AMOUNT NOT TO EXCEED \$11,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$31,800.00 - GENERAL FUND (\$6,000.00) AND RTA DEVELOPMENT FUND (\$5,000.00), INFORMATION SYSTEMS DEPARTMENT BUDGETS.	Resolution No.: 2005-59
	Date: May 12, 2005
	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 increase the current contract with CBOSS, Inc. to continue to provide web hosting and programming update services.
- 2.0 DESCRIPTION/JUSTIFICATION: At the time this contract was awarded it was anticipated that the contract amount of \$20,800.00 would be adequate to meet the needs of the Authority. Due to the Authority's desire to further increase the functionality of its website, additional web hosting and programming needs are required.
- 3.0 PROCUREMENT BACKGROUND: In April 2004, the Authority competitively procured and entered into a two year small purchase contract with CBOSS, Inc. to provide web hosting and minor programming update services at a price not to exceed \$20,800.00. The Authority has now determined the need for additional services for web hosting and further programming projects. An estimated \$11,000.00 will be required to fund this extension at the original contract bill rates. Since the total contract amount will exceed the small purchase limit, Board authorization is required.

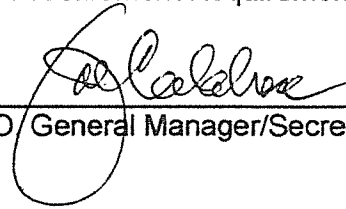
A price analysis has been performed and the Procurement Department has determined the rates to be fair and reasonable to the Authority.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. The Office of Business Development does not establish goals on small purchases or any procurement that was initially less than \$25,000.00.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This change order is funded through the General Fund, Information Systems Department budget in an amount not to exceed six thousand & 00/100 dollars (\$6,000.00) and the RTA Development Fund, Information Systems Department budget, including but not limited to 100% Local Match funds, in an amount not to exceed five thousand & 00/100 dollars (\$5,000.00) for a total contract amount not to exceed thirty-one thousand eight hundred & 00/100 dollars (\$31,800.00).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this increase will leave the Authority without a web hosting service limiting further development and eliminating the ability for customers to access information from the Internet.

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- 8.0 RECOMMENDATION: It is recommended that the change order be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to modify the 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