

RESOLUTION NO. 2005-61

AUTHORIZING CONTRACT NO. 2005-026 WITH NEXTEL COMMUNICATIONS, INC. FOR THE FURNISHING OF CELLULAR TELEPHONE SERVICE AND MAINTENANCE, AS REQUIRED, FOR A PERIOD OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$71,428.00 WITH ONE TWO-YEAR OPTION IN AN AMOUNT NOT TO EXCEED \$65,808.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$137,236.00 (GENERAL FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Authority has a recurring requirement to utilize cellular telephone service in its day-to-day operations; and

WHEREAS, the proposal of Nextel Communications, Inc., located at 31200 Carter St. Solon, OH 44139 for providing such service was received on April 5, 2005, for the pricing plans set forth in said proposal; and

WHEREAS, after negotiations, Nextel Communications, Inc. has offered to provide such services for a period of two years in an amount not to exceed seventy-one thousand four hundred twenty-eight & 00/100 dollars (\$71,428.00) with one two-year option in an amount not to exceed sixty-five thousand eight hundred eight & 00/100 dollars (\$65,808.00) for a total contract amount not to exceed one hundred thirty-seven thousand two hundred thirty-six & 00/100 dollars (\$137,236.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the negotiated offer of Nextel Communications, Inc. to be in the best interest of the Authority, price and other factors considered, 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 Nextel Communications, Inc. for furnishing cellular telephone service and maintenance, as required, for a period of two years, with one two-year option exercisable by the Authority, 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 enter into a contract with Nextel Communications, Inc. to provide said service for a period of two years, with the right to exercise the additional two-year option.

Section 3. That said contract shall be payable from the General Fund, Information Systems Department budget in an amount not to exceed seventy-one thousand four hundred twenty-eight & 00/100 dollars (\$71,428.00) for a period of two years with one two-year option in an amount not to exceed sixty-five thousand eight hundred eight & 00/100 dollars (\$65,808.00) for a total contract amount not to exceed one hundred thirty-seven thousand two hundred thirty-six & 00.100 dollars (\$137,236.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation of funds for future years; compliance by the contractor to the Specifications and Addenda thereto, if any, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2005-51; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects Nextel Communications 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: May 17, 2005



President

Attest: 

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97		Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS
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TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2005-026 WITH NEXTEL COMMUNICATIONS, INC. FOR THE FURNISHING OF CELLULAR TELEPHONE SERVICE AND MAINTENANCE, AS REQUIRED, FOR A PERIOD OF TWO YEARS IN AN AMOUNT NOT TO EXCEED \$71,428.00 WITH ONE TWO-YEAR OPTION, IN AN AMOUNT NOT TO EXCEED \$65,808.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$137,236.00 (GENERAL FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2005- 61
	Date: May 12, 2005
	Initiator: Information Systems Department

ACTION REQUEST:

Approval Review/Comment Information Only Other _____

- 1.0 PURPOSE: This action will allow the Authority to enter into a two-year contract, with one two-year option, to obtain cellular telephone service and maintenance, as required.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has a recurring need to obtain cellular telephone service and maintenance. This includes equipment, airtime, and maintenance. Blackberry service, two way radio service, and regular cell phone service are also included in the procurement.
- 3.0 PROCUREMENT BACKGROUND: Requests for Proposals were downloaded from the GCRTA web site by 13 prospective proposers for this solicitation, and three proposals were received. After evaluation by a panel of Authority employees in accordance with established Procurement Department policies and procedures, and after negotiations, the proposal of Nextel Communications to provide these cell phone services was selected as the most advantageous to the Authority. Nextel Communications is a leading provider of fully integrated wireless voice and data communication services including digital cellular, mobile messaging and wireless data services, among others.

A cost analysis has been performed and the Procurement Department has determined that the price of Nextel is 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 due to the lack of certified small and disadvantaged businesses.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This contract will be funded through the General Fund, Information Systems Department budget in an amount not to exceed seventy-one thousand four hundred twenty-eight & 00/100 dollars (\$71,428.00) for a period of two years with one two-year option in an amount not to exceed sixty-five thousand eight hundred eight & 00/100 dollars (\$65,808.00) for a total contract amount not to exceed one hundred thirty-seven thousand two hundred thirty-six & 00/100 dollars (\$137,236.00).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will leave the Authority without the ability to continue providing wireless telecommunication service for GCRTA employees.

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8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Operations Committee at their May 3, 2005 meeting and recommended for approval to the Board of Trustees. It is recommended that the offer of Nextel Communications 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