

RESOLUTION NO. 2005- 76

AUTHORIZING SOLE SOURCE CONTRACT NO. 2005-064 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE AN UPGRADE TO THE HARVARD DISTRICT LIFE SAFETY SYSTEM, AT A TOTAL PRICE OF \$50,750.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority has a requirement to upgrade the access control and related life safety equipment at Harvard District; and

WHEREAS, the proposal of TYCO/Simplex Grinnell, located at 13500 Darice Parkway, Suite B, Strongsville, Ohio 44149, to provide such equipment and services was received on April 18, 2005; and

WHEREAS, after negotiations, TYCO/Simplex Grinnell has offered to provide such equipment and services at a total price of fifty thousand seven hundred fifty & 00/100 dollars (\$50,750.00); and

WHEREAS, the Ohio Revised Code, Section 306.43H(3) provides that competitive bidding is not required when the expenditure is for a renewal or re-negotiation or a lease of license for telecommunications or electronic data processing equipment, service or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the General Manager/Secretary-Treasurer deems the negotiated offer of TYCO/Simplex Grinnell 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 TYCO/Simplex Grinnell, as negotiated, to upgrade the access control and related life safety equipment at Harvard District 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 be and he is hereby authorized to enter into a contract with TYCO/Simplex Grinnell to upgrade the access control and related life safety equipment at Harvard District.

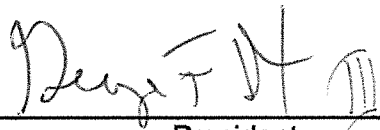
Section 3. That said contract shall be payable from the RTA Development Fund, Transit Police Department budget at a total price of fifty thousand seven hundred fifty and 00/100 dollars (\$50,750.00). These funds will be reimbursable through the 2004 Urban Area Security Initiative (UASI) Grant Program.

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 2005-51; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Transit Authority's Board of Trustees expects that TYCO/Simplex Grinnell will attempt to exceed the zero percent (0%) DBE goal assigned to this procurement.

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

Adopted: June 21, 2005

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



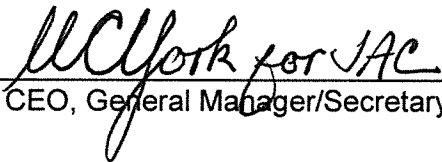
TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2005-064 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE AN UPGRADE TO THE HARVARD DISTRICT LIFE SAFETY SYSTEM, AT A TOTAL PRICE OF \$50,750.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)	Resolution No.: 2005-76
	Date: June 16, 2005
	Initiator: Transit Police 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 upgrade the Harvard District access control and related life safety equipment.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority requires an upgrade of the Harvard District Life Safety System. This system is comprised of electrical and mechanical components, which require occasional refinements and improvements. The system components are proprietary, and the major operational parts are only available from the original supplier, TYCO/Simplex Grinnell.
- 3.0 PROCUREMENT BACKGROUND: This sole source contract is exempted from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. TYCO/Simplex Grinnell developed this safety system on a proprietary basis and is the only source available to upgrade the access control and related life safety equipment. The Procurement Department requested a proposal from TYCO/ Simplex Grinnell for this upgrade. After negotiations, the proposal of TYCO/ Simplex Grinnell was accepted as the most advantageous to the Authority at a total price of \$50,750.00.  
  
A cost analysis has been performed and the Procurement Department has determined that the price for the equipment and installation 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 subcontracting opportunities.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This contract shall be funded through the RTA Development Fund, Transit Police Department Budget (funds to be reimbursed under the 2004 Urban Area Security Initiative (UASI) Grant Program) at a total price of fifty thousand seven hundred fifty and 00/100 dollars (\$50,750.00). This price is 2.4% below the budget estimate of \$52,000.00.

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- 7.0 ALTERNATIVES: Reject this award. Rejection of this offer would prevent the Authority from upgrading an older life safety system leaving the Authority at risk should the system experience technical problems.
- 8.0 RECOMMENDATION: It is recommended that the offer of TYCO/ Simplex Grinnell, as negotiated, 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.

  
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CEO, General Manager/Secretary-Treasurer