RESOLUTION NO. 2005-96

AUTHORIZING SOLE SOURCE CONTRACT NO. 2005-084 WITH INTEGRATED SENSING SOLUTIONS, INC. FOR PROJECT 10.91, REPLACEMENT OF GAS DETECTORS AT THE HAYDEN BUS GARAGE IN THE AMOUNT OF \$39,872.00 (RTA CAPITAL FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to replace the gas detectors at the Hayden Bus Garage, as described under Project 10.91; and

WHEREAS, Integrated Sensing Solutions, Inc., the original installer of the Authority's gas detectors, is the only vendor licensed to supply and install these replacement units; and

WHEREAS, the Ohio Revised Code Section 306.43H(3) allows for award of a sole source contract when the expenditure is for a renewal or re-negotiation of a lease or license for telecommunications or electronic data processing equipment, services, or systems, or for the upgrade of such equipment, services, or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the offer of Integrated Sensing Solutions, Inc., located at 3216 Willett Road, Pittsburgh, PA 15227 for said replacement was received on June 18, 2005; and

WHEREAS, after negotiations, a total price of \$39,872.00 was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Integrated Sensing Solutions, Inc., 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 Integrated Sensing Solutions, Inc., as negotiated, for Project 10.91, Replacement of Gas Detectors at the Hayden Bus Garage 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 Integrated Sensing Solutions, Inc., for the Replacement of Gas Detectors at the Hayden Bus Garage, Project 10.91.

Section 3. That said contract shall be payable from the RTA Capital Fund, Engineering & Project Development Department budget, in the amount of thirty-nine thousand eight hundred seventy-two & 00/100 dollars (\$39,872.00).

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, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2005-051; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

Resolution No. 2005- 96 Page 2

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Integrated Sensing Solutions, Inc. will exceed the 0% DBE goal assigned to this procurement.

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

Adopted: July 19 , 2005 President

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97

RTA

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO.2005-084 WITH INTEGRATED SENSING SOLUTIONS, INC. FOR PROJECT 10.91,	Resolution No.: 2005-96
REPLACEMENT OF GAS DETECTORS AT THE HAYDEN BUS GARAGE IN THE AMOUNT OF \$39,872.00 (RTA CAPITAL FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).	Date: July 14, 2005 Initiator: Engineering &
,	Project Development
ACTION REQUEST:	
☐ Approval ☐ Review/Comment ☐ Information Only ☐ Other	

- 1.0 PURPOSE: This action will allow the Authority to enter into a contract with Integrated Sensing Solutions, Inc. for Project 10.91, Replacement of Gas Detectors at the Hayden Bus Garage.
- 2.0 DESCRIPTION/JUSTIFICATION: This project requires supply, installation and programming of 29 Compressed Natural Gas (CNG) units and 18 Carbon Monoxide gas detectors. This replacement will upgrade the protection of Authority personnel and property. It will co-exist with the current Authority-wide gas detection system.
- 3.0 PROCUREMENT BACKGROUND: As authorized by Section 306.43H(3) of the Ohio Revised Code, this sole source purchase is exempt from competitive bidding. Integrated Sensing Solutions, Inc., the original installer of the existing system, is the only vendor licensed to supply and install this replacement. All engineering, equipment, and programming will be completed under the direction of Integrated Sensing Solutions, Inc. Integrated Sensing Solutions, Inc. is currently installing a new gas detection system at the Triskett Bus Garage.
 - A cost analysis has been performed and the Procurement Department determined that the negotiated price 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 procurement shall be payable from the RTA Capital Fund, Engineering & Project Development Department budget in an amount of thirty-nine thousand eight hundred seventy-two & 00/100 dollars (\$39,872.00). This price is 7% below the Engineer's Estimate of \$43,000.00.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the needed replacement of gas detectors and risk the safety of Authority personnel, property, and equipment.

Staff Summary & Comments Gas Detectors At Hayden Page 2

- 8.0 RECOMMENDATION: It is recommended that the offer of Integrated Sensing Solutions, Inc., 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.

CEO, General Manager/Secretary-Treasurer