

RESOLUTION NO. 2005-179

AUTHORIZING SOLE SOURCE CONTRACT NO. 2005-156 WITH SIMPLEX GRINNELL FOR PROJECT 10.08 – COMMUNICATIONS EQUIPMENT FOR THE CENTRAL RAIL GATE IN THE AMOUNT OF \$35,960.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to supply, install and program communications equipment for the Central Rail Gate, as described under Project 10.08; and

WHEREAS, Simplex Grinnell, the original installer of the Authority's emergency communications system, is the only vendor licensed to supply and install this equipment; 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 Simplex Grinnell located at 13500 Darice Parkway, Suite B, Strongsville, Ohio 44136 for Project 10.08 was received on November 28, 2005; and

WHEREAS, after negotiations, a total price of \$35,960.00 was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Simplex Grinnell, 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 Simplex Grinnell, as negotiated, for Project 10.08, Communications Equipment for the Central Rail Gate, 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 Simplex Grinnell for the Communications Equipment for the Central Rail Gate, Project 10.08.

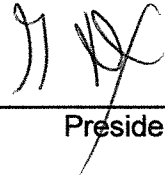
Section 3. That said contract shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-03-0186, in the amount of \$35,960.00 (\$28,768.00 in Federal funds which represents 80% of the total cost).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the 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.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Simplex Grinnell will exceed the 0% DBE goal assigned to this procurement.

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

Adopted: December 20, 2005



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2005-156 WITH SIMPLEX GRINNELL FOR PROJECT 10.08 – COMMUNICATIONS EQUIPMENT FOR THE CENTRAL RAIL GATE IN THE AMOUNT OF \$35,960.00 (RTA DEVELOPMENT FUND, ENGINEERING & PROJECT DEVELOPMENT DEPARTMENT BUDGET).	Resolution No.: 2005-179
	Date: December 15, 2005
	Engineering & Project Development
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE: This action will allow the Authority to enter into a contract with Simplex Grinnell for Project 10.08, Communications Equipment for the Central Rail Gate.
- 2.0 DESCRIPTION/JUSTIFICATION: This procurement will provide communications equipment comprised of swipe card readers for the gate, four (4) cameras including connections to the ICC Center and related equipment and programming. This project will enhance the protection of Authority personnel and property. It will co-exist with the Authority wide communications system.
- 3.0 PROCUREMENT BACKGROUND: This sole source purchase is exempt from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. Simplex Grinnell, the original installer of the existing systems, is the only vendor licensed to supply, install and program this communications equipment. All engineering, equipment and programming will be completed under the direction of Simplex Grinnell. Simplex Grinnell has installed the Hayden Garage fire alarm system and is currently planning the installation of a fire alarm system at the new Triskett District Garage.

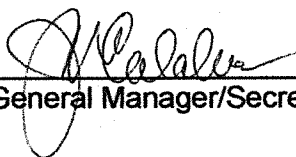
A cost analysis has been performed and the Procurement Department determined that the negotiated price is fair and reasonable to the Authority.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of subcontracting opportunities.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Development Fund, Engineering & Project Development Department budget, including but not limited to Capital Grant OH-03-0186, Line Item 12.42.09, in the amount of \$35,960.00 (\$28,768.00 in Federal funds which represent 80% of the total cost.). The negotiated price is just below the Engineer's Estimate of \$36,000.00.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the needed communications equipment for the Central Rail Gate and risk the safety of Authority personnel, property, and equipment.

Staff Summary & Comments
Communications Equipment at the Central Rail Gate
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8.0 RECOMMENDATION: It is recommended that the offer of 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.



CEO, General Manager/Secretary-Treasurer