

RESOLUTION NO. 2005-182

RATIFYING A SOLE SOURCE PURCHASE WITH TELE-COMMUNICATIONS, INC. TO PROVIDE TELEPHONE UPGRADE SERVICES FOR THE NEW TRANSIT POLICE HEADQUARTERS FOR A TOTAL PRICE OF \$37,326.00 (RTA DEVELOPMENT FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority requires an upgrade to the current NEC telephone network at the New Transit Police Headquarters; and

WHEREAS, the Transit Police must move into their new headquarters before the current lease expires on December 31, 2005; and

WHEREAS, the General Manager/Secretary-Treasurer advised the President of the Board of Trustees that the estimated cost for the telephone upgrade services was anticipated to exceed his delegated authority and the General Manager/Secretary-Treasurer received approval to proceed; and

WHEREAS, Tele-Communications, Inc. is the original installer of communications equipment at the Transit Police Headquarters and at other GCRTA facilities and is the only source able to provide these upgrade services; and

WHEREAS, Section 306.43(H)(3) of the Ohio Revised Code states that competitive procedures are not required if the expenditure is for a renewal or renegotiation 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 Tele-Communications, Inc., located at 5125 West 140th Street, Brookpark, OH 44142 to provide these services was received on November 28, 2005; and

WHEREAS, after negotiations, the offer of Tele-Communications, Inc. to provide these services at a total price of \$37,326.00 was determined to be the most advantageous to the Authority, cost and other factors considered; and

WHEREAS, the General Manager/Secretary-Treasurer deems the negotiated offer of Tele-Communications, Inc. to be in the best interest of the Authority, price and all 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 Tele-Communications, Inc., as negotiated, to provide telephone network upgrade services 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 Tele-Communications, Inc. to provide such services.

Section 3. That said contract shall be payable out of the RTA Development Fund, Information Systems Department budget, including but not limited to 100% Local Funds, at a total price of thirty-seven thousand three hundred twenty-six & 00/100 dollars (\$37,326.00).

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 2005-51; 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 Tele-Communications, Inc. 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: December 20, 2005

Attest:   
CEO, General Manager/Secretary-Treasurer

  
President



<b>TITLE/DESCRIPTION:</b> RATIFYING A SOLE SOURCE PURCHASE WITH TELE-COMMUNICATIONS, INC. TO PROVIDE TELEPHONE UPGRADE SERVICES FOR THE NEW TRANSIT POLICE HEADQUARTERS FOR A TOTAL PRICE OF \$37,326.00 (RTA DEVELOPMENT FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)	<b>Resolution No.:</b> 2005-182
	<b>Date:</b> December 15, 2005
	<b>Initiator:</b> Information Systems Department
<b>ACTION REQUEST:</b> <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 ratify a contract to upgrade the Authority's NEC telephone network at the new Transit Police Headquarters. The upgrade includes the supply, configuration, and installation of equipment, as well as supply applicable software.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority needs to upgrade/replace its existing telephone network and infrastructure. A major upgrade/replacement project was completed in May 2005 at many GCRTA locations. The Transit Police office space on the second floor of the Rail District Headquarters Building was not included in this project. The remodeling project at this location also did not include this work. This expedited purchase is necessary in order to adhere to the schedule to relocate the Transit Police Headquarters to this location before the current lease expires on December 31, 2005.
- 3.0 **PROCUREMENT BACKGROUND:** The General Manager/Secretary-Treasurer advised the President of the Board of Trustees that the estimated cost for telephone upgrade services was anticipated to exceed his delegated authority and the General Manager/Secretary-Treasurer received approval to proceed with the procurement. Section 306.43(H)(3) of the Ohio Revised Code provides that competitive procedures are not required if the purchase is for an upgrade of proprietary telecommunications equipment. Tele-Communications, Inc. is the original installer of the Authority's NEC telephone network and the only source available to provide this upgrade. They are familiar with the Authority's telecommunications system and are able to expeditiously perform this work before the deadline.

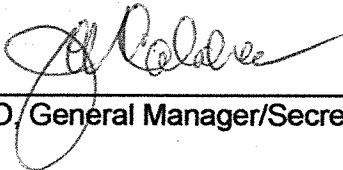
Tele-Communications, Inc. was established in 1971 and is the oldest NEC Distributor in the United States. They have installed, serviced and maintained over 19,000 communications systems throughout the United States. In 1994, TCI installed all of the current Authority's equipment including call boxes, etc currently in use. Their personnel have vast experience and participated in the installation of the current Authority's phone system. Tele-Communications, Inc. is aware of the special needs of the nation's transit authorities in general and of the Authority in particular.

A cost analysis has been performed and the Procurement Department has determined that the pricing of Tele-Communications, Inc. is fair and reasonable to the Authority.

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- 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 will be funded through the RTA Development Fund, Information Systems Department budget, including but not limited to 100% Local Funds, at a total price of thirty-seven thousand three hundred twenty-six & 00/100 dollars (\$37,326.00). The negotiated price equals the amount budgeted for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the Transit Police relocation to its Rail District office space.
- 8.0 RECOMMENDATION: It is recommended that the offer of Tele-Communications, Inc. be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to ratify the 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