

RESOLUTION NO. 2006-20

AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-003 WITH GPD TELECOM, INC. FOR THE INSTALLATION OF BI-DIRECTIONAL AMPLIFICATION EQUIPMENT AT TOWER CITY FOR THE GCRTA TRANSIT POLICE, AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$56,256.00 (RTA DEVELOPMENT FUND – TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to correct weak radio signals by installing a directional amplification system in Tower City; and

WHEREAS, the equipment and services being procured are compatible with Resolution No. 2005-128 which provided certain equipment for the MARCS through Motorola, Inc.; and

WHEREAS, this action will also assist with the incorporation of the Ohio MARCS (Multi-Agency Radio Communications System) program; and

WHEREAS, the offer of GPD Telecom, Inc. located at 4502 Boyce Parkway, Suite 1, Stow, OH 44224 is used exclusively by Ohio MARCS and has the technical capabilities for the design, materials, installation and completion of this project; and

WHEREAS, the Ohio Revised Code, Section 306.43H (2) provides that competitive bidding is not required when the purchase consists of goods or services, or any combination thereof, and after reasonable inquiry the board or any officer or employee the board designates finds that only one source of supply is reasonably available; and

WHEREAS, an amount not to exceed fifty-six thousand two hundred fifty-six & 00/100 dollars (\$56,256.00) was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of GPD Telecom, Inc. to provide the services, as specified, to install bi-directional amplification equipment at Tower City for the Ohio MARCS be in the best interest of the Authority and recommends acceptance thereof to 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 GPD Telecom, Inc. to install bi-directional amplification equipment at Tower City for the Ohio MARCS, as specified, 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 GPD Telecom, Inc. to provide such services, as specified, for the Ohio MARCS.

Section 3. That said contract shall be funded through the Homeland Security Grant and payable from the RTA Development Fund, Transit Police Department budget, including but not limited to FY 2005 Transit Security Grant Program funds in an amount not to exceed fifty-six thousand two hundred fifty-six & 00/100 dollars (\$56,256.00).

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 GPD Telecom, 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: _____, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer

Form
100-326
07-03-97



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-003 WITH GPD TELECOM, INC. FOR THE INSTALLATION OF BI-DIRECTIONAL AMPLIFICATION EQUIPMENT AT TOWER CITY FOR THE TRANSIT POLICE, AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$56,256.00 (RTA DEVELOPMENT FUND – TRANSIT POLICE DEPARTMENT BUDGET)		Resolution No.: 2006-20
		Date: February 16, 2006
		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 enter into a contract with GPD Telecom, Inc. for the design and installation of bi-directional amplifiers for the GCRTA Transit Police, as specified.
- 2.0 DESCRIPTION/JUSTIFICATION: Ohio MARCS is the organization that provides radio communications for the State of Ohio (Ohio Highway Patrol, Turnpike Commission, Correctional Facilities, etc.). The Authority's coverage in Tower City is known or predicted to experience insufficient RF (radio frequencies) signal coverage. The installation of bi-directional amplification equipment will improve this two-way communication coverage and will work in conjunction with the current Motorola 800 MHz radio system which encompasses the Public Safety System (Ohio MARCS). Ohio MARCS is the organization that provides radio communications for the State of Ohio (Ohio Highway Patrol, Turnpike Commission, Correctional Facilities, etc.).

GPD Telecom, Inc. shall design the in-building distributed antenna system and provide all engineering, drawings, material and installation labor necessary to provide a working system.

- 3.0 PROCUREMENT BACKGROUND: This sole source contract is exempt from competitive bidding as authorized under Section 306.43H (2) of the Ohio Revised Code. Ohio MARCS uses GPD Telecom, Inc. exclusively for the installation of these amplification systems. Ohio MARCS has proprietary network coding which they have provided to GPD Telecom, Inc. to allow for technical continuity and consistency throughout the state system.

Negotiations are ongoing with Ohio MARCS to provide some form of financial support for this project. A price analysis has been performed and the Procurement Department has determined the price to be 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.

Staff Summary & Comments
GPD Telecom, Inc.
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- 6.0 ECONOMIC IMPACT: This contract will be funded by the Homeland Security Grant through the RTA Development Fund, Transit Police Department Budget, including but not limited to FY 2005 Transit Security Grant Program funds in an amount not to exceed fifty-six thousand two hundred fifty-six & 00/100 dollars (\$56,256.00).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer could result in non-communication in designated areas of the Authority's coverage.
- 8.0 RECOMMENDATION: It is recommended that the offer of GPD Telecom, Inc. be accepted and a resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
- 9.0 ATTACHMENT: None.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO, General Manager/Secretary-Treasurer