

RESOLUTION NO. 2006-64

AUTHORIZING CONTRACT NO. 2006-028 WITH INSIGHT FOR THE FURNISHING OF A BLADE SERVER SYSTEM THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$73,863.03 (RTA CAPITAL FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority requires a Blade Server to replace the Transit Police Continuum and WebClient servers that are no longer capable of supporting GCRTA's enhanced security needs; and

WHEREAS, such equipment is available from Insight, located at 4511 Rockside Rd, Independence, OH 44131, through the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the State of Ohio Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Section 306.43(H)(4) of the Ohio Revised Code permits a Regional Transit Authority to participate in said program; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for obtaining a Blade Server from Insight in the amount of \$73,863.03.

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 Insight to furnish this equipment is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and is hereby authorized to enter into a contract with Insight to furnish a Blade Server.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Information Systems Department budget, in an amount of seventy-three thousand eight hundred sixty-three and 03/100 dollars (\$73,863.03).

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 this resolution shall become effective immediately upon its adoption.

Adopted: April 18, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2006-028 WITH INSIGHT FOR THE FURNISHING OF A BLADE SERVER SYSTEM THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$73,863.03 (RTA CAPITAL FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2006-64
	Date: April 13, 2006
	Initiator: Information Systems
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 for the purchase of a Blade Server System.

2.0 DESCRIPTION/JUSTIFICATION: A Blade Server System will provide the GCRTA Transit Police with a higher availability of existing mission critical security applications, provide faster recovery and less downtime in the event of a hardware failure, and to meet the need for future expansion of these security applications, while providing adequate physical security to the server hardware. The GCRTA Transit Police Department relies on multiple mission-critical security applications for various security services. These security applications are specific to the Transit Police Department and are currently running on hardware that has reached the end-of-life and end-of-support services by the vendors. In addition to replacing outdated technology, the new infrastructure would provide for additional redundancy and better physical security.

3.0 PROCUREMENT BACKGROUND: The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio Cooperative Purchasing Program by Resolution 1990-69. The State of Ohio Cooperative Purchasing Program has a contract for this type of service. This allows the Authority to place orders against the negotiated State of Ohio contract. Insight participates in this purchasing program and will provide this Blade Server System in the amount of \$73,863.03.

A cost analysis has been performed and the Procurement Department has determined that this price is fair and reasonable for the Authority.

4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing program.

5.0 POLICY IMPACT: Does not apply.

6.0 ECONOMIC IMPACT: The contract will be funded through the RTA Capital Fund, Information Systems Department budget, in the amount of seventy-three thousand eight hundred sixty-three & 03/100 dollars (\$73,863.03). This price is 8% below the budget amount of \$80,334.00.

7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will put the Transit Police at risk of data loss and/or an inability to perform certain necessary job functions.

8.0 RECOMMENDATION: It is recommended that the proposal of Insight 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