

RESOLUTION NO. 2006-86

AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-059 WITH MOTOROLA, INC., FOR THE PURCHASE AND INSTALLATION OF GCRTA TRANSIT POLICE RADIO EQUIPMENT FOR THE MARCS SYSTEM, AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$105,067.34 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for additional equipment and installation of this equipment to facilitate the move by the Transit Police to the Ohio MARCS (Multi-Agency Radio Communications System); and

WHEREAS, this additional equipment and installation is only available from Motorola, Inc. located at 12955 Snow Road, Parma, Ohio; and

WHEREAS, Motorola, Inc. has offered to provide this material and installation services and to integrate it with the equipment previously purchased under the State of Ohio Cooperative Purchasing Program in an amount not to exceed \$105,067.34; 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 of any officer or employee the board designates finds that only one source of supply is reasonably available; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it in the best interest of the Authority to utilize Motorola, Inc. for the purchase and installation of the remaining equipment to integrate the Authority's Transit Police radio equipment with the Ohio MARCS, as specified.

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 Motorola, Inc., as negotiated, to provide additional required equipment and installation of said equipment for the Authority's Transit Police 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 Motorola, Inc. to provide and install this additional equipment, as specified.

Section 3. That said contract shall be 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 one hundred five thousand sixty-seven & 34/100 dollars (\$105,067.34).

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 2006-077, 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: May 16, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-059 WITH MOTOROLA, INC., FOR THE PURCHASE AND INSTALLATION OF GCRTA TRANSIT POLICE RADIO EQUIPMENT FOR THE MARCS SYSTEM, AS SPECIFIED, IN AN AMOUNT NOT TO EXCEED \$105,067.34 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)	Resolution No.: 2006-86
	Date: May 11, 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 purchase and install the remaining equipment required to complete the Ohio MARCS (Multi-Agency Radio Communications System) integration with the Transit Police radio system.
- 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.). All the equipment purchased to date has been under contract with Motorola through the State of Ohio Cooperative Purchasing Program. The remaining equipment is not found on the State Contract and is only available through Motorola, Inc. The required equipment includes eight (8) control stations for the Transit Police Dispatchers, system antennas and installation and integration of all the equipment providing the capability to communicate with all required personnel and neighboring Police departments.
- 3.0 PROCUREMENT BACKGROUND: This sole source contract is exempted from competitive bidding as authorized by Section 306.43H (2) of the Ohio Revised Code. After negotiations, Motorola, Inc. offered to provide the additional equipment and installation services and to integrate it with the Transit Police radio equipment previously procured under the State of Ohio Cooperative Purchasing Program in an amount not to exceed \$105,067.34.

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 DBE requirements have been met. A zero percent (0%) goal was set for this procurement, due to lack of sub-contractor opportunities.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This contract shall be funded 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 one hundred five thousand sixty-seven & 34/100 dollars (\$105,067.34). This is the budgeted amount for this project.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would prevent and delay the Authority's Transit Police from participating in the Ohio MARCS.
- 8.0 RECOMMENDATION: It is recommended that the offer of Motorola, 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