RESOLUTION NO. 2006-110

AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-049 WITH INTEGRATED SENSING SOLUTIONS, INC. FOR PROJECT 11.26 - GAS DETECTION SYSTEM UPGRADE FOR THE HARVARD BUS GARAGE AT A TOTAL PRICE OF \$100,000.00 (RTA CAPITAL FUND, ENGINEERING AND PROJECT MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires an upgrade of replacement of the gas detectors for the Harvard Bus Garage; and

WHEREAS, Integrated Sensing Solutions, Inc. installed the current gas detection system in the Harvard bus garage that integrates with other existing equipment; and

WHEREAS, Integrated Sensing Solutions, Inc. has performed the engineering for the system based on full integration with the Authority's continuum central station monitoring software and hardware for the Harvard Bus Garage and is the only one that can perform this upgrade; and

WHEREAS, Section 306.43 (H)(3) states that competitive procedures are not required when 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 Integrated Sensing Solutions, Inc., located at 3216 Willett Road, Pittsburgh, PA 15227 for Gas Detection System Upgrade for the Harvard Bus Garage – Project 11.26 was negotiated for a total price of one hundred thousand & 00/100 dollars (\$100,000.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Integrated Sensing Solutions, Inc. to be fair and reasonable 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 Integrated Sensing Solutions, Inc. to upgrade the gas detection system at the Harvard Bus Garage 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 Integrated Sensing Solutions, Inc. for Project 11.26 – Gas Detection System Upgrade for the Harvard Bus Garage, as specified.

Section 3. That said contract shall be payable from RTA Capital Fund, Engineering and Project Management Department budget at a total price of one hundred thousand & 00/100 dollars (\$100,000.00).

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

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Integrated Sensing Solutions, 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: June 20, 2006

President

Attest: _

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

| TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-049 WITH INTEGRATED SENSING SOLUTIONS, INC. FOR PROJECT 11.26 - | Resolution No.: 2006 - 110 |
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| GAS DETECTION SYSTEM UPGRADE FOR THE HARVARD BUS GARAGE AT A TOTAL PRICE OF \$100,000.00 (RTA CAPITAL | Date: June 15, 2006 |
| FUND, ENGINEERING AND PROJECT MANAGEMENT DEPARTMENT BUDGET) | Initiator: Engineering and Project Management |
| ACTION REQUEST: | |
| X Approval Review/Comment Information Only Other | |

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a sole source contract for Project 11.26 Gas Detection System Upgrade for the Harvard Bus Garage.
- 2.0 DESCRIPTION/JUSTIFICATION: The gas detection system located at the Harvard Bus Garage requires upgrading. This upgrade will provide modern type replacements for the existing gas detectors at the garage, relocate the detector monitors to the sidewalls and upgrade the data acquisition and communications system. The contractor will also provide System Start Up training. This 12-year-old gas detection system requires an upgrade due to the failure of the existing system to provide adequate service.
- 3.0 PROCUREMENT BACKGROUND: This is a sole source procurement as authorized by Section 306.43(H)(3) of the Ohio Revised Code. The Procurement Department requested and received a proposal from Integrated Sensing Solutions, Inc. for the upgrade of the existing gas detection system. Integrated Sensing Solutions, Inc. provided an itemized price breakdown in order for the Procurement Department to determine reasonability of price through cost analysis. A cost analysis was performed and the Procurement Department has determined the negotiated offer 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.
- 6.0 ECONOMIC IMPACT: This contract shall be payable from the RTA Capital Fund, Engineering and Project Management Department budget at a total price of one hundred thousand & 00/100 dollars (\$100,000.00). This price is 11.3% below the Engineer's estimate amount of \$112,714.80.
- 7.0 ALTERNATIVES: <u>Reject this offer</u>. Rejection of this offer will cause continued problems with the gas detection system at the Harvard Bus Garage.

- 8.0 RECOMMENDATION: It is recommended that the offer of Integrated Sensing Solutions, Inc. 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