

RESOLUTION NO. 2006-225

AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-135 WITH CITRIX SYSTEMS, INC. FOR MAINTENANCE OF THE CITRIX METAFRAME XP SERVER APPLICATION FOR A PERIOD OF ONE YEAR FOR A TOTAL PRICE OF \$36,337.50 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority has a recurring requirement to obtain maintenance and support for its Citrix Metaframe XP Server application; and

WHEREAS, the offer of Citrix Systems, Inc located at 851 W. Cypress Creek Rd., Fort Lauderdale, FL 33309, to provide maintenance and support for the Authority's Citrix Metaframe XP server application for a period of one year was received on November 27, 2006; and

WHEREAS, after negotiations, a total price of thirty-six thousand three hundred thirty-seven & 50/100 dollars (\$36,337.50) for a period of one year was agreed upon; and

WHEREAS, Section 306.43H(3) of the Ohio Revised Code provides that competitive bidding is not required when the expenditure is for renewal or negotiation of a lease or license for telecommunications or data processing equipment service or systems, or for 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 General Manager/Secretary-Treasurer deems acceptance of the offer of Citrix Systems, Inc, as negotiated, to be in the best interest of the Authority, 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 Citrix Systems, Inc., as negotiated, for the maintenance of the Authority's Citrix Metaframe XP server application for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Citrix Systems, Inc. to provide maintenance of the Authority's Citrix Systems, Inc Metaframe XP server application for a period of one year.

Section 3. That said contract shall be payable out of the General Fund, Information Systems Department budget, in a total amount of thirty-six thousand three hundred thirty-seven & 50/100 dollars (\$36,337.50) for a period of one year.

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 2006-77, bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Transit Authority's Board of Trustees expects that Citrix Systems, Inc. will attempt to exceed the 0% percent DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: December 19, 2006



President

Attest: 

CEO General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:
AUTHORIZING SOLE SOURCE CONTRACT NO. 2006-135 WITH
CITRIX SYSTEMS, INC. FOR MAINTENANCE OF THE CITRIX
METAFRAME XP SERVER APPLICATION FOR A PERIOD OF ONE
YEAR FOR A TOTAL PRICE OF \$36,337.50 (GENERAL FUND,
INFORMATION SYSTEMS DEPARTMENT BUDGET)

Resolution No.:	2006-225
Date:	December 14, 2006
Initiator:	Information Systems Department

ACTION REQUEST:

Approval Review/Comment Information Only Other _____

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to contract for maintenance and support for the Citrix Metaframe XP server application for a period of one year.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The Citrix Metaframe XP is the server application that allows the Authority to provide users with access to enterprise applications, including Trapeze and Ultramain, which would otherwise require expensive hardware and faster network connections at the remote facilities. This maintenance agreement will assure timely expert support to resolve any delay-threatening problems.

- 3.0 **PROCUREMENT BACKGROUND:** This sole source procurement is exempt from competitive bidding as authorized by Section 306.43 (H)(3) of the Ohio Revised Code. Citrix Systems, Inc. developed the Metaframe XP server application, and is the sole source of technical maintenance services.

A cost analysis has been performed and the Procurement Department has determined that the rates and price are 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 lack of subcontracting opportunities.

- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 **ECONOMIC IMPACT:** This procurement will be funded through the RTA General Fund, Information Systems Department budget at a total price of thirty-six thousand three hundred thirty-seven & 50/100 dollars (\$36,337.50) for a period of one year. The negotiated price is equal to the RTA cost estimate.

7.0 ALTERNATIVES: Reject this award. Rejection of this offer would prevent the Authority from maintaining its Citrix Server software and risk problems with the network should the system experience technical problems

8.0 RECOMMENDATION: It is recommended that the offer of Citrix Systems, Inc., as negotiated, 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