

RESOLUTION NO. 2007-38

AUTHORIZING CONTRACT NO. 2006-102 WITH ALSTOM SIGNALING, INC. TO FURNISH AUDIO TRACK CIRCUIT BOARDS, AS REQUIRED, AT A TOTAL PRICE NOT TO EXCEED \$69,114.86 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has an on-going need to replace circuit boards for the audio track circuits, due to aging and as part of the track rehabilitation overhaul program; and

WHEREAS, the offer of Alstom Signaling, Inc., located at 150 Sawgrass Drive, Rochester, NY 14602-0600, for the furnishing of twelve (12) audio track circuit boards for use on the Authority's rail signaling system was received on February 16, 2007; and

WHEREAS, Alstom Signaling, Inc., has proprietary rights to the components of its audio circuit boards; and

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code provides that competitive bidding is not required when a regional transit authority, after reasonable inquiry, determines that only one source of supply is reasonably available; and

WHEREAS, after negotiations, Alstom Signaling, Inc., agreed to provide the various audio track circuit boards, as required, for a total price not to exceed \$69,114.86; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Alstom Signaling, Inc., as negotiated 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 Alstom Signaling, Inc., as negotiated, for the furnishing of audio circuit boards, as required, be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a sole source contract with Alstom Signaling, Inc., for the furnishing of twelve (12) audio circuit boards, as required.

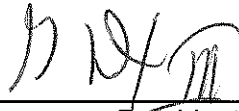
Section 3. That said contract shall be payable from the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-03-0245 at a total price not to exceed \$69,114.86 (\$55,291.89 in Federal funds which represent 80% of the total cost).

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

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Alstom Signaling 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: March 27, 2007

  
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President

Attest:   
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CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2006-102 WITH ALSTOM SIGNALING, INC. TO FURNISH AUDIO TRACK CIRCUIT BOARDS, AS REQUIRED, AT A TOTAL PRICE NOT TO EXCEED \$69,114.86 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)	Resolution No.: 2007-38
	Date: March 22, 2007
	Initiator: Rail District 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 sole source requirement contract for the furnishing of twelve (12) separate and different audio frequency track circuit boards.
  
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority utilizes audio frequency circuit boards to support train detection on the rail system, creating frequency and code rate for the cabs that keep the trains separated. The Authority currently does not have sufficient inventory to continue to maintain the system in the event of severe electrical storm activity. These boards also maintain the Consolidated Train Dispatch System.
  
- 3.0 PROCUREMENT BACKGROUND: This equipment is proprietary to Alstom Signaling, Inc. Ohio Revised Code Section 306.43(H)(2) states that competitive bidding is not required when the purchase 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.  
  
The Authority will purchase four (4) audio track circuit boards at a unit price of \$2,130.68 and eight (8) audio track circuit boards at a unit price of \$2,560.49 resulting in a total price of \$69,114.86.  
  
A price 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 opportunity.
  
- 5.0 POLICY IMPACT: Does not apply.
  
- 6.0 ECONOMIC IMPACT: This procurement will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-03-0245, Line item 12.7A.00 at a total price not to exceed \$69,114,86 (\$55,291.89 in Federal funds which represents 80% of the total cost). The negotiated price is 44% below the budgeted estimate.
  
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would effect the quality of services provided for ridership and could effect the safety of the vehicle.

- 8.0 RECOMMENDATION: It is recommended that the offer of Alstom Signaling, 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.

  
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CEO, General Manager/Secretary-Treasurer