

RESOLUTION NO. 2007-48

AUTHORIZING CONTRACT NO. 2007-024 WITH COMPUTER SCIENCES CORPORATION FOR THE PURCHASE OF RISKMASTER SOFTWARE LICENSING, MAINTENANCE AND SUPPORT SERVICES FOR A PERIOD OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$104,000.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Authority currently utilizes an integrated risk management software program to assist the worker's compensation and liability claims adjusters in their day to day claims handling and adjusting duties; and

WHEREAS, annual licensing, maintenance and support is required to maintain this software application; and

WHEREAS, said licensing, maintenance and support are only available through Computer Sciences Corporation (CSC) located at 1617 JFK Boulevard, Suite 700, Philadelphia, PA 19103, the original licensor of this system; and

WHEREAS, the Ohio Revised Code, Section 306.43H(3) provides that competitive bidding is not required when the expenditure is for a renewal or re-negotiation or a lease of license for telecommunications or electronic data processing equipment, service or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, CSC has offered to provide said licensing, maintenance and support services at a negotiated price of one hundred four thousand & 00/100 dollars (\$104,000.00) for a period of three years; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of CSC, as negotiated, to provide licensing, maintenance and support services for the Riskmaster software program to be in the Authority's best interest 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 Computer Sciences Corporation (CSC), as negotiated, to provide licensing, maintenance and support services for the Riskmaster software program for a period of three years 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 contract with CSC to provide licensing, maintenance and support services for the Riskmaster software program for a period of three years.

Section 3. That said contract shall be payable out of the General Fund, Information Systems Department budget in an amount not to exceed one hundred four thousand & 00/100 dollars (\$104,000.00) for a period of three years.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years, compliance by the contractor to 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 the contractual obligation of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects CSC 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



<b>Title/Description:</b> AUTHORIZING CONTRACT NO. 2007-024 WITH COMPUTER SCIENCES CORPORATION FOR THE PURCHASE OF RISKMASTER SOFTWARE AND MAINTENANCE SUPPORT SERVICES FOR A PERIOD OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$104,000.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	<b>Resolution No.:</b> 2007-48
	<b>Date:</b> March 22, 2007
	<b>Initiator:</b> Information Systems Department
<b>ACTION REQUEST:</b> <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 obtain software licensing, upgrades and technical maintenance and support on the Riskmaster software program for a period of three years.
  
- 2.0 **DESCRIPTION/JUSTIFICATION:** In 1999, the Authority purchased an integrated risk management software system to assist the worker's compensation and liability claim adjusters in the day-to-day claims handling and adjusting duties. This agreement is necessary to support and maintain the database, which contains file information related to Third Party and Worker's Compensation claims and/or General Claims. This contract will cover technical support via dial-up, internet or at the vendor's product center office, new releases and enhancements to the software program and debugging efforts, if necessary.
  
- 3.0 **PROCUREMENT BACKGROUND:** This contract is for licensing, maintenance and support services and is exempted from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. CSC developed the risk management software program on a proprietary basis and is the only source for licensing, maintenance and support services. After negotiations, CSC offered to provide licensing, maintenance and support for the Riskmaster software program in an annual amount of \$31,034.00, \$31,875.00 and \$32,741.00 (respectively) for a total amount of \$95,650.00 for the three-year period. An additional lump sum amount of \$8350.00 will be added to the contract to cover the expected increase in licensed users over the term of the contract resulting in total contract amount not to exceed \$104,000.00.  
  
 The Information Systems Department reviewed the offer for adherence to the technical scope. A price analysis was performed and the Procurement Department has determined the negotiated price 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 contract will be funded through the General Fund, Information Systems Department budget in an amount not to exceed one hundred four thousand & 00/100 dollars (\$104,000.00) for a period of three years. This is the budgeted amount for this purchase and is a 3% increase to the annual amount paid in 2006.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would leave the Riskmaster software program without adequate maintenance and support.
- 8.0 RECOMMENDATION: It is recommended that the offer of CSC, 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.

  
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CEO, General Manager/Secretary-Treasurer