

RESOLUTION NO. 2007-93

AUTHORIZING CONTRACT NO. 2007-055 WITH AT&T OHIO TO RENOVATE AND UPGRADE THE GCRTA DATA CENTER THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED \$450,470.00 (RTA DEVELOPMENT FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Transit Authority has determined the need to renovate and upgrade the GCRTA data center to expand current capacity; and

WHEREAS, a component of this effort includes a needs assessment and engineering required for the project, the purchase of equipment, and management of its installation; and

WHEREAS, the offer of AT&T Ohio, located at 45 Erie View Plaza, Floor 13, Cleveland, Ohio 44114 to provide this equipment and service through the State of Ohio Cooperative Purchasing Program was received on May 19, 2007; and

WHEREAS, the State of Ohio Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Section 306.43(H)(4) of the Ohio Revised Code permits a Regional Transit Authority to participate in said program; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for renovating and upgrading the GCRTA data center with AT&T Ohio 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 AT&T Ohio to renovate and upgrade the GCRTA data center be and the same is hereby accepted.

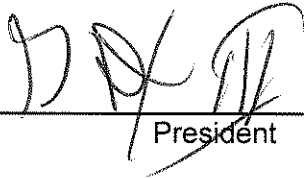
Section 2. That the General Manager/Secretary-Treasurer of the Authority is authorized to enter into a contract with AT&T Ohio to provide these services.

Section 3. That said contract shall be payable out of the RTA Development Fund, Information Systems Department budget, including but not limited to 100% Local funds at a price not to exceed four hundred fifty thousand four hundred seventy & 00/100 dollars (\$450,470.00).

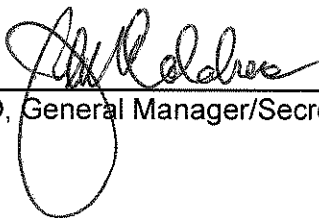
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2007-64, bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: July 24, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer



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	Date: July 19, 2007
	Initiator: Information Systems 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 contract for a needs assessment and engineering required for the project, the purchase of equipment, and management of its installation in support of renovating and upgrading the GCRTA data center.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The current capacity of the data center is severely limited and, in the near term, will not be sufficient to support several major projects that the Authority has initiated. The facility was designed approximately 10 years ago and has seen growth in the number of systems of more than 60% during the past 4 years. The Euclid Corridor project, the Fare Collection Project, and various other initiatives will all require critical resources that are not currently available in the data center. This project addresses all of these issues and provides support for the Network Critical Infrastructure at RTA for 8-10 years of growth. In addition, this project will provide for higher availability of mission Critical Systems at GCRTA, by eliminating many current single points of failure that exist today, thus improving disaster recovery capabilities and reducing downtime of mission critical systems. The construction component of this renovation and upgrade project will be covered through a separate procurement.

- 3.0 **PROCUREMENT BACKGROUND:** The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio Cooperative Purchasing Program by Resolution 1990-69. This allows the Authority to place orders against the negotiated State of Ohio contracts. The State of Ohio Cooperative Purchasing Program has a contract for this type of service with AT&T Ohio (Schedule 573022-0, Index STS073). AT&T Ohio's responsibility includes the needs assessment and engineering required for the project, the purchase of equipment, and management of its installation.

 A cost analysis has been performed and the Procurement Department has determined that the proposal of AT&T Ohio is fair, reasonable, and advantageous for the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing program.

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

- 6.0 ECONOMIC IMPACT: The contract will be funded through the RTA Development Fund, Information Systems Department budget, at a price not to exceed four hundred fifty thousand four hundred seventy & 00/100 dollars (\$450,470.00). This pricing is equal to the budget amount.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will leave the Authority without the ability to adequately provide information systems support services for various Authority programs.
- 8.0 RECOMMENDATION: It is recommended that the offer of AT&T Ohio 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.



GEO, General Manager/Secretary-Treasurer