

RESOLUTION NO. 2007-147

AUTHORIZING CONTRACT NO. 2007-101 WITH TYCO/SIMPLEXGRINNELL, FOR THE PURCHASE AND INSTALLATION OF A MULTI-THREAT DETECTION SYSTEM AT TOWER CITY IN AN AMOUNT NOT TO EXCEED \$148,285.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need to purchase and install a MSA Multi-threat Detection System at Tower City in order to protect the regional critical infrastructure and key resource sectors pursuant to the National Infrastructure Protection Plan (NIPP); and

WHEREAS, this MSA Multi-threat Detection System will allow the Authority's Transit Police Department to interface with other Cleveland Urban Area Security partners, the City of Cleveland and Cuyahoga County for the purpose of expanding regional collaboration and sharing information; and

WHEREAS, TYCO/SimplexGrinnell located at 13500 Darice Parkway; Strongsville, Ohio 44149 has offered to provide and install this system in an amount not to exceed \$148,285.00; and

WHEREAS, the Ohio Revised Code, Section 306.43H (2) provides that competitive bidding is not required when the purchase consists 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; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it in the best interest of the Authority to utilize TYCO/SimplexGrinnell for the purchase of a MSA Multi-threat Detection System 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 TYCO/SimplexGrinnell, as negotiated, to provide a MSA Multi-threat Detection System for the Transit Police Department 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 TYCO/SimplexGrinnell to provide this equipment.


Section 3. That said contract shall be payable from the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Local funds in an amount not to exceed one hundred forty-eight thousand two hundred eighty-five & 00/100 dollars (\$148,285.00). These funds will be reimbursable through the 2005 Transit Security Grant.

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 thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2007-064, 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 TYCO/SimplexGrinnell will attempt to exceed the 10% minimum DBE goal assigned to this procurement.

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

Adopted: October 16, 2007



President

Attest: 

CEO, General Manager/Secretary-Treasurer



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| TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-101 WITH TYCO/SIMPLEXGRINNELL, FOR THE PURCHASE AND INSTALLATION OF A MULTI-THREAT DETECTION SYSTEM AT TOWER CITY IN AN AMOUNT NOT TO EXCEED \$148,285.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET) | Resolution No.: 2007-147 |
| | Date: October 11, 2007 |
| | Initiator: Transit Police 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 purchase and install a MSA Multi-threat Detection System at Tower City in order to protect the regional critical infrastructure and key resource sectors pursuant to the National Infrastructure Protection Plan (NIPP).

- 2.0 **DESCRIPTION/JUSTIFICATION:** This system will enable the Authority to share data produced by this MSA Multi-threat Detection System (CW Sentry 3G detectors [pn 10074656]) with its Urban Area (UA) security partners. The system will consist of six (6) detectors in the Tower City Rapid Transit Station, client equipment in the Station, and a central management system for maintaining and securing the network hardware in the field with minimal effort. All equipment will be compliant with industry standards for networking, which will ensure the greatest level of compatibility and interoperability between vendors, and the system will include sufficient redundancy to ensure system reliability in the event of an equipment failure.

 This is Phase 1 of a three-phase program. Due to grant funding limitations, the Authority is only implementing Phase 1 or the heavy rail platforms at this time. Phase II will add CCTV's within Tower City areas. Phase III will add detection and CCTV's in the remaining areas of Tower City.

- 3.0 **PROCUREMENT BACKGROUND:** This sole source contract is exempt from competitive bidding as authorized by Section 306.43H (2) of the Ohio Revised Code. After negotiations, TYCO/SimplexGrinnell Systems offered to provide the equipment in an amount not to exceed \$148,285.00. It is important that the Authority install fully compatible equipment that will operate with current GCRTA technologies to permit maintenance and system integrity. TYCO/SimplexGrinnell is familiar with the current network system operation and will connect this MSA system to the GCRTA LAN (Local Area Network).

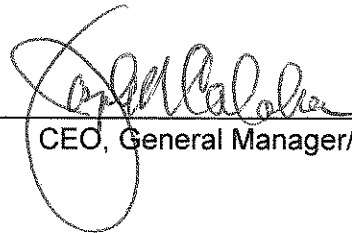
 A price analysis has been performed and the Procurement Department has determined the price to be fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All Affirmative Action and EEO requirements have been met. A 10% DBE goal was established for this procurement. Tyco/Simplex Grinnell has committed to achieving the goal through the utilization of North Electric, which is a Hispanic Certified DBE firm in the amount of \$14,978.00.

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

- 6.0 **ECONOMIC IMPACT:** This contract shall be payable from the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Local Funds, in an amount not to exceed one hundred forty-eight thousand two hundred eighty-five & 00/100 dollars (\$148,285.00). These funds will be 100% reimbursable through the 2005 Transit Security Grant. This price is slightly lower than the \$150,000 budgeted amount for this project.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would prevent the Authority's Transit Police from having a Multi-threat detection system at Tower City Rapid Transit Station and keep it from interfacing with other area security partners during an emergency.
- 8.0 **RECOMMENDATION:** It is recommended that the offer of TYCO/SimplexGrinnell be accepted and a resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
- 9.0 **ATTACHMENT:** None.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO, General Manager/Secretary-Treasurer