

RESOLUTION NO. 2007-149

AUTHORIZING CONTRACT NO. 2007-111 WITH AUDIO VISUAL INNOVATIONS FOR THE FURNISHING OF A VIDEO CONFERENCING SYSTEM THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$61,743.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority requires a video conferencing system at the Main Office Building to increase the level of safety and security for Authority customers and employees; and

WHEREAS, such equipment is available from Audio Visual Innovations, located at 335 Ken Mar Parkway, Broadview Heights, Ohio 44147, through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program; 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, Department of Administrative Services, Cooperative Purchasing Program for obtaining a video conferencing system from Audio Visual Innovations in the amount of \$61,743.00 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 Audio Visual Innovations to furnish a video conferencing system be and is hereby accepted.

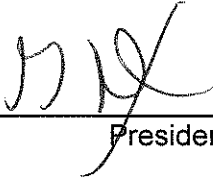
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Audio Visual Innovations to furnish a video conferencing system.


Section 3. That said contract shall be payable out of the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Local Funds, in an amount of sixty-one thousand seven hundred forty-three & 00/100 dollars (\$61,743.00). 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, 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 this resolution shall become effective immediately upon its adoption.

Adopted: October 16, 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**

<b>TITLE/DESCRIPTION:</b> AUTHORIZING CONTRACT NO. 2007-111 WITH AUDIO VISUAL INNOVATIONS FOR THE FURNISHING OF A VIDEO CONFERENCING SYSTEM THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$61,743.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)	<b>Resolution No.:</b> 2007-149
	<b>Date:</b> October 11, 2007
	<b>Initiator:</b> Transit Police 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 enter into a contract for the purchase and installation of a video conferencing system to increase the level of security for Authority customers and employees.

2.0 **DESCRIPTION/JUSTIFICATION:** As part of the 2005 Security Plan and the 2005 Transit Security Grant application, GCRTA has proposed a video conferencing system at GCRTA Main Office Building. This system will allow video conferencing over our fiber network to the City of Cleveland, Cuyahoga County's emergency command centers, and FTA's video conferencing system. It will be networked in and compatible with our current systems.

3.0 **PROCUREMENT BACKGROUND:** The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program by Resolution 1990-69. The State of Ohio Cooperative Purchasing Program has a contract for this type of product, which allows the Authority to place orders against the negotiated State of Ohio contract. This equipment is available through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program from Audio Visual Innovations under Schedule 7758100105, Index STS 581.

A cost analysis has been performed and the Procurement Department has determined this price is fair and reasonable for the Authority.

4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurement 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, Transit Police Department budget, including but not limited to 100% Local funds, in the amount of sixty-one thousand seven hundred forty-three & 00/100 dollars (\$61,743.00). These funds will be reimbursable through the 2005 Transit Security Grant. This price is equal to the budgeted amount.

7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer will not allow the Transit Police Department to adequately communicate with Cuyahoga County's emergency command centers if a terror threat should occur.

- 8.0 RECOMMENDATION: It is recommended that the offer of Audio Visual Innovations 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