

RESOLUTION NO. 2007-151

AUTHORIZING CONTRACT NO. 2007-114 WITH SIEMENS VDO AUTOMOTIVE CORPORATION TO PROVIDE SIXTY-THREE (63) ON-STREET SIGNS IN AN AMOUNT NOT TO EXCEED \$367,911.00 (RTA DEVELOPMENT FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority currently utilizes the Siemens Radio/Dispatch System for its bus and rail voice and data communications; and

WHEREAS, this radio system and the associated signage is proprietary to Siemens VDO Automotive Corporation, the original provider and installer of this system; and

WHEREAS, Siemens VDO located at 5265 Rockwell Drive NE, Cedar Rapids, Iowa 52402 to provide this proprietary signage; and

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

WHEREAS, after negotiations, the offer of Siemens VDO Automotive Corporation to provide the proprietary signage in an amount not to exceed \$367,911.00 was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Siemens VDO Automotive Corporation to be in the best interest of the Authority 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 Siemens VDO Automotive Corporation, as negotiated, to provide the proprietary signage 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 Siemens VDO Automotive Corporation to provide the proprietary signage.

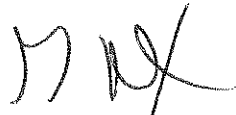
Section 3. That said contract shall be payable from the RTA Development Fund, Service Management Department budget including but not limited to Capital Grant OH-90-X607, in an amount not to exceed \$367,911.00 (\$294,328.80 in Federal funds which represents 80% of the total cost). This contract is contingent upon FTA approval of a budget revision.

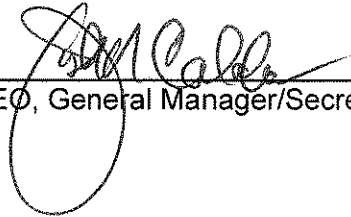
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2007-064; bonding and insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Siemens VDO Automotive Corporation 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: 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**

Title/Description: AUTHORIZING CONTRACT NO. 2007-114 WITH SIEMENS VDO AUTOMOTIVE CORPORATION TO PROVIDE SIXTY THREE (63) ON- STREET SIGNS IN AN AMOUNT NOT TO EXCEED \$367,911.00 (RTA DEVELOPMENT FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2007-151
	Date: October 11, 2007
	Initiator: Service Management
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE: This action will allow the Authority to enter into a sole source contract for proprietary signage to work in conjunction with the Siemens 900MHz Radio/Dispatch system.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has a need to provide accurate information to customers and employees at our transit stations including next arrival/departure time and time of day. It is also necessary to be able to provide other information to customers and employees.
- 3.0 PROCUREMENT BACKGROUND: This sole source contract is exempt from competitive bidding as authorized under Section 306.43(H)(3) of the Ohio Revised Code. Siemens VDO Automotive Corporation has developed this signage on a proprietary basis to interface with their radio communications system. This signage is only available from Siemens VDO Automotive Corporation.  
  
The Procurement Department has determined the price to be fair and reasonable to the Authority
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A zero percent (0%) DBE goal was established for this procurement due to the lack of certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This contract shall be payable from the RTA Development Fund, Service Management Department budget, including but not limited to Capital Grant OH-90-X607, Line Item 11.92.08 in an amount not to exceed \$367,911.00 (\$294,328.80 in Federal funds which represents 80% of the total cost). This is the budgeted amount for this project. This contract is contingent upon FTA approval of a budget revision.
- 7.0 ALTERNATIVES: Reject this bid. Rejection of this offer would limit the ability of the Authority to provided valuable information to its passengers and employees.

- 8.0 RECOMMENDATION: This procurement was reviewed by the Board of Trustees Operations Committee at their October 2, 2007 meeting and recommended for approval to the Board of Trustees. It is recommended that the offer of Siemens VDO Automotive Corporation 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