

RESOLUTION NO. 2008-5

AUTHORIZING CONTRACT NO. 2007-149 WITH INSIGHT PUBLIC SECTOR FOR THE FURNISHING OF SERVER EQUIPMENT THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A PRICE OF \$46,885.14 (RTA CAPITAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority requires three replacement servers at the Main Office Building to improve performance and provide expandability for its database applications; and

WHEREAS, such equipment is available from Insight Public Sector, located at 6820 South Harl Ave., Tempe, AZ 85283-4318, 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 three replacement servers from Insight Public Sector at a price of \$46,885.14 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 Insight Public Sector to furnish three replacement servers be and is hereby accepted.

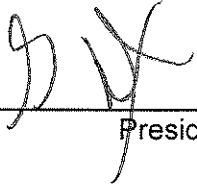
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Insight Public Sector to furnish three replacement servers.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Information Systems Department budget at a price of forty-six thousand eight hundred eighty-five & 14/100 dollars (\$46,885.14).


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: January 22, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2007-149 WITH INSIGHT PUBLIC SECTOR FOR THE FURNISHING OF SERVER EQUIPMENT THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A PRICE OF \$46,885.14 (RTA CAPITAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2008-5
	Date: January 17, 2008
	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 the purchase and installation of three servers to improve performance and provide expandability for its database applications.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The current servers are outdated, slow and do not have the required capacity for the number of databases necessary to support GCRTA's applications. These replacement servers will improve operations.

- 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 Insight Public Sector under Schedule 533151-2 Index STS 033.

 A price 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 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 Capital Fund, Information Systems Department budget at a price forty-six thousand eight hundred eighty-five & 14/100 dollars (\$46,885.14). This price is equal to the budgeted amount.

- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer will not allow the Authority to replace the current servers which are outdated, slow, and do not have the required capacity for the number of databases necessary to support current and future applications.

- 8.0 RECOMMENDATION: It is recommended that the offer of Insight Public Sector 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.



CEO, General Manager/Secretary-Treasurer