

RESOLUTION NO. 2008-28

AUTHORIZING CONTRACT NO. 2008-17 WITH ORACLE CORPORATION FOR THE PURCHASE OF ORACLE SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$305,302.69 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority currently utilizes several Oracle-licensed products for financial and human resource management applications; and

WHEREAS, annual maintenance and support is required to maintain these software applications; and

WHEREAS, these services are only available from Oracle Corporation located at 500 Oracle Parkway, Redwood City, CA 94065, the original licensor of these systems 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 No. 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 the purchase of Oracle Software Maintenance and Support Services 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 Oracle Corporations to provide Oracle Software Maintenance and Support Services for a period of one (1) year 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 Oracle Corporation to provide said services.

Section 3. That said, contract shall be payable out of the General Fund, Information Systems Department budget, at a total price of three hundred five thousand three hundred two & 69/100 dollars (\$305,302.69).

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: February 19, 2008



President

Attest:



CEO, General Manager/Secretary-Treasurer



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	Date: February 14, 2008
	Initiator: Information Systems
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

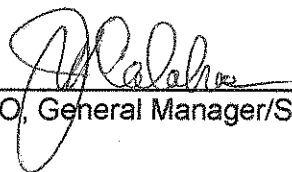
- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract to obtain software upgrades and technical maintenance and support on various Oracle products from the State of Ohio Cooperative Purchasing Agreement.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The GCRTA has been utilizing the Oracle Applications since 1995. Annual maintenance and support is required to maintain the Oracle Financials and Human Resource Management software programs. The Oracle application is a proprietary product designed and maintained exclusively by the Oracle Corporation.
- 3.0 **PROCUREMENT BACKGROUND:** These Oracle maintenance and support services will be purchased through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program at a total price of \$305,302.69. The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize this program by Resolution No. 1990-69. The price established under the state program is a result of a competitive solicitation and offered to all government entities under Schedule GS-35F-0009T.

 A price analysis has been performed and the Procurement Department has determined that the price is fair and reasonable to 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 General Fund, Information Systems Department budget, at a total price of three hundred five thousand three hundred two & 69/100 dollars (\$305,302.69). This price is equal to the budgeted amount and a 3% increase from last year's price.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would leave the Oracle software programs without adequate maintenance and support.

8.0 RECOMMENDATION: It is recommended that the offer of Oracle 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.



CEO, General Manager/Secretary-Treasurer