

ESOLUTION NO. 2008-42

AUTHORIZING CONTRACT NO. 2008-093 WITH CLEVELAND STATE UNIVERSITY TO PROVIDE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) TRAINING FOR GCRTA EXECUTIVE MANAGEMENT, TRANSIT POLICE OFFICERS AND OTHER KEY STAFF POSITIONS IN AN AMOUNT NOT TO EXCEED \$54,875.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority has been awarded a Transit Security Grant 2007 to improve security; and

WHEREAS, the Authority has determined that a minimum level of Awareness and Emergency Security training for GCRTA Executive Management, Transit Police Officers and certain other key staff positions is required; and

WHEREAS, Cleveland State University, through its Division of Continuing Education, is qualified to perform National Incident Management System (NIMS) training to provide GCRTA Executive Management, Transit Police Officers and certain other key staff positions with a better understanding and awareness of Homeland Security issues affecting the Authority and the Authority role in the National Response Framework; and

WHEREAS, pursuant to Section 306.43 (H) (4) of the Ohio Revised Code, the purchase of goods or services from another political subdivision of the State of Ohio is exempt from the competitive procurement process; and

WHEREAS, a state university is a political subdivision of the state; and

WHEREAS, Cleveland State University has offered to provide this training to the Authority in an amount not to exceed fifty-four thousand eight hundred seventy-five & 00/100 dollars (\$54,875.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the negotiated offer of Cleveland State University 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 Cleveland State University, as negotiated, to provide NIMS training services 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 contract with Cleveland State University to accomplish this training.

Section 3. That said contract shall be payable from the RTA Development Fund, Transit Police Department budget, including but not limited to the 2007 Transit Security Grant, in an amount not to exceed \$54,875 in Federal funds which represents 100% of the total cost.

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 2007-64; 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: March 18, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-093 WITH CLEVELAND STATE UNIVERSITY TO PROVIDE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) TRAINING FOR GCRTA EXECUTIVE MANAGEMENT, TRANSIT POLICE OFFICERS AND OTHER KEY STAFF POSITIONS IN AN AMOUNT NOTTO EXCEED \$54,875.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)	Resolution No.: 2008-42
	Date: March 13, 2008
	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 provide a minimum level of training for GCRTA Executive Management, Transit Police Officers and certain other key staff positions as part of the Department of Homeland Security required Regional Security Strategy.

2.0 **DESCRIPTION/JUSTIFICATION:** The Authority needs a service provider to conduct training for the National Incident Management System (NIMS) and the Incident Command System (ICS). The Division of Continuing Education of Cleveland State University has courses that will fulfill the Authority's needs.

3.0 **PROCUREMENT BACKGROUND:** Cleveland State University is a political subdivision of the State of Ohio. Section 306.43(H)(4) of the Ohio Revised Code states that the purchase of goods or services from another political subdivision of the State of Ohio is exempt from the competitive procurement process. The Division of Continuing Education, Cleveland State University submitted a proposal to the Authority designed to provide National Incident Management System (NIMS) and the Incident Command System (ICS) as part of the Department of Homeland Security required Regional Security Strategy. This proposal satisfies the needs of the Authority in this regard.

Cleveland State University's Center for Emergency Preparedness, Division of Continuing Education, has been a leader in emergency preparedness training since 1984 and currently educates more than 7,000 students a year. The Center offers site-specific training and delivers it at times and places convenient to the Authority. They employ knowledgeable instructors of NIMS training who utilize the most current applications, theories, and hands-on techniques. CSU has been offering Incident Command System (ICS) training for nearly two decades. Their instructors have local public safety experience to compliment the curriculum of a national training program. Courses range from 4 hours to 24 hours, with most being approximately 8 hours in duration.

A cost analysis has been performed and the Procurement Department has determined that the negotiated proposal is fair and reasonable to the Authority.

4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** The Office of Business Development does not conduct Affirmative Action Reviews nor establish DBE participation goals on interagency agreements with governmental and/or quasi-governmental entities including public/non profit institutions of higher learning.

- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This contract will be funded through the General Fund, Transit Police Department budget, including but not limited to the 2007 Transit Security Grant, in an amount not to exceed \$54,875 in Federal funds which represents 100% of the total cost. The negotiated price is equal to the budgeted amount for this project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will leave the Authority's Executive Management, Transit Police Officers and certain other key staff positions without the ability to adequately provide the enhanced security that is presently required.
- 8.0 RECOMMENDATION: It is recommended that the offer of Cleveland State University 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