

RESOLUTION NO. 2008-56

AUTHORIZING CONTRACT NO. 2008-108 WITH AT&T DATACOMM FOR THE FURNISHING OF MAINTENANCE SUPPORT AND SOFTWARE UPGRADES FOR CISCO EQUIPMENT, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$47,030.93 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority has a recurring requirement to obtain maintenance support and software upgrades for its Cisco equipment, as specified; and

WHEREAS, such maintenance and support is available from AT&T DataComm located at 2000 W. AT&T Center Dr., Hoffman Estates, IL 60192, through the State of Ohio Cooperative Purchasing Program in the amount of \$47,030.93; 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 Cooperative Purchasing Program for obtaining maintenance support and software upgrades 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 AT&T DataComm to furnish maintenance support and software upgrades for the Cisco equipment 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 AT&T DataComm to furnish these upgrades.

Section 3. That said contract shall be payable out of the General Fund, Information Systems Department budget, in an amount of forty-seven thousand thirty & 93/100 dollars (\$47,030.93).

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 2007-64, 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: April 15, 2008

  
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President

Attest:

  
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CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-108 WITH AT&T DATACOMM FOR THE FURNISHING OF MAINTENANCE SUPPORT AND SOFTWARE UPGRADES FOR CISCO EQUIPMENT, AS SPECIFIED, THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$47,030.93 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2008-56
	Date: April 10, 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 to obtain maintenance support and software upgrades for its Cisco equipment, as specified.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority requires both hardware and software maintenance/support and software upgrades for the Main Office primary router, PIX firewall, and Primary Switch. Also required are hardware and software maintenance and software upgrades for 20 routers, 37 switches and 1 access server for the Authority field locations. The Cisco equipment covered by this agreement is required to connect all GCRTA remote locations to the Main Office Building and to each other over the Wide Area Network (WAN).
- 3.0 PROCUREMENT BACKGROUND: The Board of Trustees has authorized the General Manager/Secretary-Treasurer to utilize the State of Ohio Cooperative Purchasing Program by Resolution 1990-69. The State of Ohio Cooperative Purchasing Program has a contract for this type of service, which allows the Authority to place orders against the negotiated State of Ohio contract. This service is available through the State of Ohio Cooperative Purchasing Program from AT&T DataComm under Schedule 573022-0, Index STS-073.  
  
 A cost analysis has been performed and the Procurement Department has determined that the 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 General Fund, Information Systems Department budget, in the amount of forty-seven thousand thirty & 93/100 dollars (\$47,030.93). This is the budgeted amount for the project.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will not allow the Authority to maintain the current Cisco equipment and not allow access to outside technical support for troubleshooting aid in the event of a problem.

- 8.0 RECOMMENDATION: It is recommended that the proposal of AT&T DataComm 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