

RESOLUTION NO. 2008-73

AUTHORIZING CONTRACT NO. 2008-141 WITH MOTOROLA, INC., FOR THE FURNISHING OF TWENTY (20) ADDITIONAL PORTABLE POLICE RADIOS AND EQUIPMENT, AS SPECIFIED, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$95,112.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority has identified the need for an additional twenty (20) portable police radios and various related equipment under the Multi-Agency Radio Communications System (MARCS) for the implementation of the proof of payment system by the Transit Police; and

WHEREAS, the equipment being procured is compatible with equipment purchased from Motorola, Inc. as authorized by Resolution No. 2005-128 and 2006-019; and

WHEREAS, this additional equipment is available from Motorola, Inc. located at 9150 South Hills Boulevard, Broadview Heights, Ohio 44147, through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program in the amount of \$95,112.00; 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 provides that a Regional Transit Authority may participate in said program; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program in Resolution 1990-69; and

WHEREAS, after negotiations, an amount of ninety-five thousand one hundred twelve & 00/100 dollars (\$95,112.00) was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer has deems the negotiated offer of Motorola, Inc. to provide the additional equipment, as specified, for the MARCS to be in the best interest of the Authority and recommends acceptance thereof to 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 Motorola, Inc. to provide additional portable radios and equipment for the MARCS for GCRTA Transit Police, as specified, is hereby accepted.

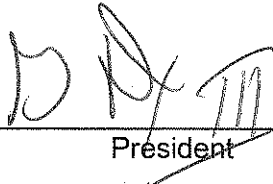
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Motorola, Inc. to provide such equipment, as specified.

Section 3. That said contract shall be payable from the RTA Development Fund, Transit Police Department budget including but not limited to 100% Local funds at a total price of ninety-five thousand one hundred twelve & 00/100 dollars (\$95,112.00).

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 2008-061, 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: May 20, 2008



President

Attest:



CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-141 WITH MOTOROLA, INC., FOR THE FURNISHING OF TWENTY (20) ADDITIONAL PORTABLE POLICE RADIOS AND EQUIPMENT, AS SPECIFIED, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$95,112.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)	Resolution No.: 2008-73
	Date: May 15, 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 enter into a contract for twenty (20) additional portable police radios and related equipment, as specified.

- 2.0 **DESCRIPTION/JUSTIFICATION:** Ohio MARCS is the organization that provides radio communications for the State of Ohio (Ohio Highway Patrol, Turnpike Commission, Correctional Facilities, etc.). The Ohio MARCS also allows for interoperability between law enforcement agencies throughout the state. With new transit enforcement officers being added for the point of payment and proof of payment activity on the Authority's fleet, additional equipment is required for those new officers.

- 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 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 Motorola under Schedule 573022-0. The Authority will purchase twenty (20) portable radios at a unit price of \$4,135.20 and various related equipment resulting in a total contract price of \$95,112.00.

 A price analysis has been performed and the Procurement Department has determined the price to be 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:** This contract will be funded through the RTA Development Fund, Transit Police Department Budget, including but not limited to 100% Local funds at a total price of ninety-five thousand one hundred twelve & 00/100 dollars (\$95,112.00). This price is approximately 5% below the estimate for this purchase.

- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would prevent the Authority's Transit Police from being prepared for the implementation of the fare collection enforcement program.

- 8.0 RECOMMENDATION: It is recommended that the offer of Motorola, Inc. be accepted and a resolution passed authorizing the General Manager/Secretary-Treasurer to enter into a contract.
- 9.0 ATTACHMENT: None.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



CEO/General Manager/Secretary-Treasurer