

RESOLUTION NO. 2008-123

AUTHORIZING CONTRACT NO. 2008-223 WITH NOVELL, INC. FOR MAINTENANCE LICENSING AND SUPPORT OF THE NETWARE AND GROUPWISE SOFTWARE PROGRAMS FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$31,529.05 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority requires maintenance and support of its NetWare and GroupWise software programs; and

WHEREAS, these licensing and support services are only available from Novell, Inc. located at 1800 South Novell Place, Provo, Utah 84606, the original licensor of these programs through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program at a total price of \$31,529.05; 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 NetWare and GroupWise licensing 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 Novell, Inc. to provide maintenance, licensing and support services for the Authority's NetWare and GroupWise software programs for a period of one year 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 Novell, Inc. 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 thirty-one thousand five hundred twenty-nine & 05/100 dollars (\$31,529.05).


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 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: August 19, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

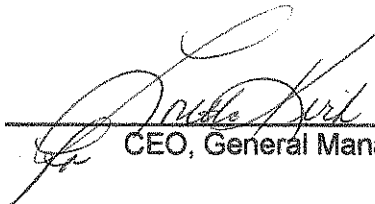
TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-223 WITH NOVELL, INC. FOR MAINTENANCE, LICENSING AND SUPPORT OF THE NETWARE AND GROUPWISE SOFTWARE PROGRAMS FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A TOTAL PRICE OF \$31,529.05 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)	Resolution No.: 2008-123
	Date: August 14, 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 maintenance, licensing and support of the NetWare and GroupWise software programs through the State of Ohio Cooperative Purchasing Agreement.
- 2.0 **DESCRIPTION/JUSTIFICATION:** Novell NetWare software is required for the operation of the Authority's 9 Novell File and Print Servers and 670 Novell clients (PC's and printers). This allows computer users to store files on a central system for file sharing, data management, data backup, etc. It further allows users to share printers, thus multiple PC's can use a single printer. Novell GroupWise software provides for 945 mailboxes. These support e-mail messaging and scheduling services for all GCRTA computer users.
- 3.0 **PROCUREMENT BACKGROUND:** These Novell licenses and support services will be purchased through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program at a total price of \$31,529.05. 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 No. 533370-4.

 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 thirty-one thousand five hundred twenty-nine & 05/100 dollars (\$31,529.05). This is the budgeted amount for this purchase.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer will put the Authority at risk of not having maintenance, licensing and support of critical software programs used throughout the Authority.

- 8.0 RECOMMENDATION: It is recommended that the offer of Novell, Inc. 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