

RESOLUTION NO. 2008-145

AUTHORIZING CONTRACT NO. 2008-196 WITH SIMPLEXGRINNELL TO SUPPLY AND INSTALL DIGITAL VIDEO RECORDERS, CAMERAS AND VIDEO ANALYTICAL EQUIPMENT TO THE EXISTING TOWER CITY CCTV SYSTEM AT A TOTAL PRICE OF \$148,717.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority has a requirement to purchase and install digital video recorders, cameras, and analytical video equipment for the Authority's Tower City Closed Circuit Television (CCTV) system to update the existing system; and

WHEREAS, the bid of SimplexGrinnell, located at 13500 Darice Parkway, Strongsville, OH 44149, for the furnishing and installation of this equipment was received on August 22, 2008, at a price of one hundred forty-eight thousand seven hundred seventeen & 00/100 dollars (\$148,717.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of SimplexGrinnell to be the lowest responsive bid from a responsible bidder 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 bid of SimplexGrinnell for the furnishing and installation of digital video recorders, cameras and analytical video equipment at Tower City, 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 SimplexGrinnell to provide and install this equipment.

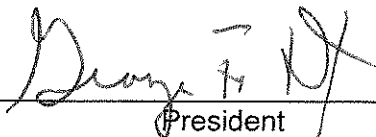
Section 3. That said contract shall be payable out of the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Local funds, at a total price of one hundred forty-eight thousand seven hundred seventeen & 00/100 dollars (\$148,717.00). These funds will be 100% reimbursable through the 2007 Transit Security Grant.

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 2008-61; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

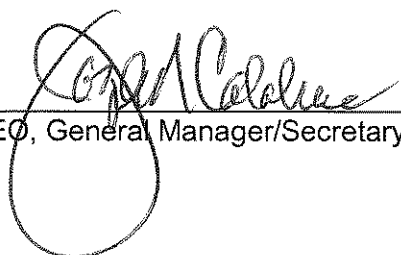
Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects SimplexGrinnell will attempt to exceed the 20% minimum DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: October 21, 2008



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-196 WITH SIMPLEXGRINNELL TO SUPPLY AND INSTALL DIGITAL VIDEO RECORDERS, CAMERAS AND VIDEO ANALYTICAL EQUIPMENT TO THE EXISTING TOWER CITY CCTV SYSTEM AT A TOTAL PRICE OF \$148,717.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)	Resolution No.: 2008-145
	Date: October 16, 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 the purchase and installation of digital video recorders, cameras and analytical video equipment to the existing Tower City CCTV system.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority has identified Tower City as a critical asset in need of proactive security in order to reduce the impact of loss in the event of an attack. The project is a low-impact design in regards to environmental and historic considerations since it utilizes existing cameras and infrastructure to connect the advanced recording/intelligent video devices. This equipment must be compatible with GCRTA's current, fully integrated access control CCTV alarm system.
- 3.0 **PROCUREMENT BACKGROUND:** This Invitation for Bid (IFB) was posted on the GCRTA web site and was advertised in the local newspapers. There were thirty-four (34) inquiries, and two bids were received. Both were responsive and responsible. The bids were opened on August 22, 2008 with the following results:

<u>Company</u>	<u>Total Price</u>
SimplexGrinnell 13500 Darice Parkway Strongsville, OH 44149	\$148,717.00
Zadar Technologies. 2593 Center Rd. Hinckley, Ohio 44233	\$173,382.00

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:** All Affirmative Actions have been met. A 20% DBE participation goal was established for this procurement. Simplex Grinnell committed to achieving a 3% DBE participation or \$5,100 through the utilization of North Electric, Inc. (Hispanic-owned), and submitted documentation sufficient to demonstrate that additional utilization of DBE firms would result in a substantially higher contract amount, which is a consideration in determining the standard of good faith effort as provided in the federal regulations.
- 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 one hundred forty-eight thousand seven hundred seventeen & 00/100 dollars (\$148,717.00). These funds will be 100% reimbursable through the 2007 Transit Security Grant.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would leave the Authority without the ability to properly provide security at Tower City.
- 8.0 **RECOMMENDATION:** It is recommended that the bid of SimplexGrinnell 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