

RESOLUTION NO. 2008-166

AUTHORIZING CONTRACT NO. 2008-291 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE ANNUAL SAFETY INSPECTION, CERTIFICATION AND MAINTENANCE OF THE FIRE CONTROL SYSTEM, AS REQUIRED, FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED \$144,000.00 (GENERAL FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires annual safety inspection/certification and maintenance services on its Fire Alarm and Fire Protection equipment; and

WHEREAS, such services are available from TYCO/Simplex Grinnell, located at 13500 Darice Parkway, Suite B, Strongsville, Ohio 44149, through the State of Ohio, Department of Administrative Services, Cooperative Purchasing Program; 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, Department of Administrative Services, Cooperative Purchasing Program for conducting the annual safety inspection/certification and providing maintenance services on the fire detection, monitoring, and alarm system from TYCO/Simplex Grinnell 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 TYCO/Simplex Grinnell to perform an annual safety inspection/certification and maintenance services on its Fire Alarm and Fire Protection equipment, as required, for a period of one year be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority is authorized to enter into a contract with TYCO/Simplex Grinnell for the annual safety inspection/certification and maintenance services on its Fire Alarm and Fire Protection equipment, as required, for a period of one year.

Section 3. That said contract shall be payable out of the General Fund, Service Management Department budget, at a price not to exceed one hundred forty-four thousand & 00/100 dollars (\$144,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon approval of the 2009 budget; 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.

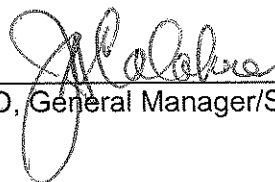
Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: December 16, 2008



President

Attest:



CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2008-291 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE ANNUAL SAFETY INSPECTION, CERTIFICATION AND MAINTENANCE OF THE FIRE CONTROL SYSTEM, AS REQUIRED, FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED \$144,000.00 (GENERAL FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2008-166
	Date: December 11, 2008
	Initiator: Service Management 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 obtaining annual safety inspection/certification and maintenance services for the Authority's Fire Control System, as required, for a period of one year.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority requires independent third party inspection and certification, as well as maintenance services on its Fire Control System. This system is comprised of electrical and mechanical components that require annual inspection and certification, as well as, ongoing service and maintenance. The system components are proprietary, and the major operational parts are only available from the original supplier, TYCO/Simplex Grinnell. This action is necessary to meet the state and city fire codes requiring that a complete annual safety system inspection, including semi-annual and quarterly inspections, be completed in 2009.

- 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. This allows the Authority to place orders against the negotiated State of Ohio contract. The State of Ohio, Department of Administrative Services, Cooperative Purchasing Program has a contract for this type of service with TYCO/Simplex Grinnell (Schedule 77784600509, Index STS846Q). The proprietary nature of the system components makes TYCO/Simplex Grinnell the only available supplier. The proposal includes technical support and outlines an inspection/certification and maintenance program. This is a requirement of state and local laws.

 A cost analysis has been performed and the Procurement Department has determined that the maintenance agreement, as well as the pricing rates and part discounts of TYCO/Simplex Grinnell, are 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, Service Management Department budget, at a price not to exceed one hundred forty-four thousand & 00/100 dollars (\$144,000.00). This pricing is equal to the budgeted amount.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will leave the Authority without the ability to obtain required inspection/certification and maintenance for the Fire Alarm System. Failure to obtain these services may subject the Authority to violations of the Ohio Fire Code and/or City of Cleveland ordinances.
- 8.0 RECOMMENDATION: It is recommended that the offer of TYCO/Simplex Grinnell 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