

RESOLUTION NO. 2010-65

AUTHORIZING CONTRACT NO. 2010-081 WITH PROTECH SECURITY, INC. TO PROVIDE AND INSTALL CAMERAS AT THE GCRTA CENTRAL RAIL MAINTENANCE FACILITY YARD AT A PRICE NOT TO EXCEED \$203,984.50 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority requires a CCTV camera system to provide security for rail vehicles in non-operational periods at the Rail facility; and

WHEREAS, such products and services are available from ProTech Security, Inc., located at 7026 Sunset Strip, North Canton, Ohio 44720 through the State of Ohio 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 Cooperative Purchasing Program to obtain a CCTV camera system from ProTech Security, Inc. to provide a security system for rail vehicles in non-operational periods in the Rail facility 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 ProTech Security, Inc to provide a CCTV camera system to enhance security for rail vehicles in non-operational periods at the Rail facility 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 ProTech Security, Inc to provide a CCTV camera system to enhance security for rail vehicles in non-operational periods at the Rail facility.

Section 3. That said contract shall be payable out of the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Grant funded through Transit Security Grant Program (TSGP) from Fiscal Year 2008, at a price not to exceed two hundred three thousand nine hundred eighty-four & 50/100 dollars (\$203,984.50).

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 2010-028, 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: September 21, 2010



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: CONTRACT: PURCHASE AND INSTALL CAMERAS AT CENTRAL RAIL MAINTENANCE FACILITY YARD VENDOR: PROTECH SECURITY, INC. AMOUNT: \$203,984.50	Resolution No.: 2010-65
	Date: September 16, 2010
	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 obtaining a CCTV system combined with a detection capability of intelligent video technology for the Central Rail Maintenance Facility Yard.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The Rail facility is semi-isolated and adjoins a wooded area to Norfolk Southern rail yard. The Rail vehicles are vulnerable to tampering while in non-operational periods in the Rail facility due to the availability of cover and concealment and the remoteness of the site. This project utilizes a hybrid site hardening approach consisting of CCTV combined with a detection capability of intelligent video technology. The cameras will also give Service Quality personnel a viewing perimeter of the entire west side of the yard, which alleviates a potential safety issue since the tower control moved out of the tower with no live visual of the rail yard.

- 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. This allows the Authority to place orders against the negotiated State of Ohio contracts. The State of Ohio Cooperative Purchasing Program has a contract for this type of service with ProTech Security, Inc. (Schedule 7800083, Index STS846). The vendor is intricately familiar with Rail facility and wireless radio frequencies. A cost analysis has been performed and the Procurement Department, in conjunction with the Transit Police Security Systems Manager, has determined that the proposal submitted by ProTech Security, Inc. 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 RTA Development Fund, Transit Police Department budget, including but not limited to 100% Grant funded through Transit Security Grant Program (TSGP) from Fiscal Year 2008, at a price not to exceed two hundred three thousand nine hundred eighty-four & 50/100 dollars (\$203,984.50). This pricing is 2% lower than the budget amount for this contract.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will negatively impact the Authority's ability to protect rail vehicles while in non-operational periods at the Rail facility.
- 8.0 RECOMMENDATION: It is recommended that the offer of ProTech Security, 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