

RESOLUTION NO. 2010-74

AUTHORIZING CONTRACT NO. 2010-082 WITH B & C COMMUNICATION TO PROVIDE AND INSTALL MULTI-AGENCY SECURITY CAMERAS ON THE RTA HEALTHLINE AT A PRICE NOT TO EXCEED \$876,200.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority requires a Multi-Agency Security Camera System to provide security for the RTA HealthLine; and

WHEREAS, such products and services are available from B & C Communication located at 5321 Commerce Parkway West; Parma, Ohio 44130 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 Multi-Agency Security Camera System from B & C Communication to provide a state of the art security system for the RTA HealthLine 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 B & C Communication to provide a Multi-Agency Security Camera System to enhance security for the RTA HealthLine 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 B & C Communication to provide a Multi-Agency Security Camera System to enhance security for the RTA HealthLine.

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 2009, at a price not to exceed eight hundred seventy-six thousand two hundred & 00/100 dollars (\$876,200.00).

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, 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: October 19, 2010



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: PURCHASE AND INSTALL MULTI-AGENCY SECURITY CAMERAS SYSTEM VENDOR: B & C COMMUNICATION AMOUNT: \$876,200.00	Resolution No.: 2010-74
	Date: October 14, 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 state of the art security system for the RTA HealthLine.

- 2.0 **DESCRIPTION/JUSTIFICATION:** This system will expand the safety and security for passengers, residents and visitors by expanding the areas covered by state of the art cameras and increasing the live monitoring to multiple law enforcement agencies serving the RTA HealthLine system. The wireless cameras, wireless antennas, and Network Video Recorder will connect to the Cleveland Police Department Canopy system. The entire system will be shared with CSU police, East Cleveland police, University Circle police, Case Western Reserve police, Cleveland Clinic police and Cleveland Police Department.

- 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 B & C Communications, an authorized dealer for Motorola (Schedule 573077-0, Index STS-073). This is the same vendor that installed the system used by the City of Cleveland.

 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 B & C Communications 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 made under 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 2009, at a price not to exceed eight hundred seventy-six thousand two hundred & 00/100 dollars (\$876,200.00). This pricing is 10.6% 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 the RTA HealthLine.
- 8.0 RECOMMENDATION: This procurement was reviewed by the Operations Committee at their October 12, 2010 meeting and recommended for approval by the Board of Trustees. It is recommended that the offer of B & C Communication 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