

RESOLUTION NO. 2011-23

AUTHORIZING CONTRACT NO. 2011-026 WITH AT&T DATACOMM TO PURCHASE AND INSTALL NETWORK EQUIPMENT FOR A FIBER OPTIC CAPACITY UPGRADE THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$191,872.00 (RTA DEVELOPMENT FUND, INFORMATION TECHNOLOGY DEPARTMENT BUDGET).

WHEREAS, the Authority needs to purchase and install network equipment to improve the operation of the network infrastructure for the Fare Collection System; and

WHEREAS, such equipment and services are available from AT&T DataComm, located at 2000 W. AT&T Center Dr., Hoffman Estates, IL 60192, through the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the State of Ohio Cooperative Purchasing Program 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 purchase and install network equipment to improve the operation of the network infrastructure for the Fare Collection System through AT&T DataComm 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 AT&T DataComm to provide equipment and installation to improve the operation of the network infrastructure for the Fare Collection System, as specified, 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 AT&T DataComm to provide equipment and installation to improve the operation of the network infrastructure for the Fare Collection System, as specified.

Section 3. That said contract shall be payable out of the RTA Development Fund, Information Technology Department budget, including but not limited to 100% Local funds, in an amount not to exceed one hundred ninety one thousand eight hundred seventy two & 00/100 dollars (\$191,872.00).

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: March 22, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer




TITLE/DESCRIPTION: CONTRACT: FIBER OPTIC CAPACITY UPGRADE VENDOR: AT&T DATACOMM AMOUNT: NTE \$191,871.16	Resolution No.: 2011-23
	Date: March 17, 2011
	Initiator: Information Technology 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 to purchase and install network equipment to increase the capacity of the Fiber Optic Network utilized by the Fare Collection System, and to improve security for the Fare Collection Network and customers who use credit cards and debit cards to purchase fares.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The equipment will address two major areas of network infrastructure for the Fare Collection System; capacity and security. This equipment will allow the Authority to overcome the limited amount of fiber optic cable, and increase capacity without incurring extensive construction cost. The network equipment in this purchase includes more robust enterprise class firewalls that will support stronger security and redundancy to protect against failure.
- 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 AT&T DataComm (OAKS Contract ID 533110-3-47) being an authorized dealer for Cisco State Term Schedule (Schedule 533110-3, Index STS-033).

 A cost analysis has been performed and the Procurement Department has determined that the pricing rates and equipment costs 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 RTA Development Fund, Information Technology Department budget, including but not limited to 100% Local funds, in an amount not to exceed one hundred ninety-one thousand eight hundred seventy-two & 00/100 dollars (\$191,872.00). This pricing is less than the estimated amount for this contract.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will negatively impact the Authority's ability to properly operate the Fare Collection System.
- 8.0 RECOMMENDATION: It is recommended that the offer of AT&T DataComm 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