

RESOLUTION NO. 2011-33

AUTHORIZING CONTRACT NO. 2011-046 WITH HUBB SYSTEMS, LLC TO PURCHASE AND INSTALL A MOBILE DATA COMPUTER SYSTEM IN TRANSIT POLICE VEHICLES THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$276,781.00 (RTA DEVELOPMENT FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority needs to purchase and install a mobile data computer system to replace the laptops currently operating in twenty-one (21) Transit Police patrol vehicles, since these units are at the end of their life cycle; and

WHEREAS, such equipment and services are available from Hubb Systems, LLC, located at 1819 Clarkson Rd., Chesterfield, MO 63017, 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 a mobile data computer system to replace the laptops which are no longer serviceable, through Hubb Systems, LLC, 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 Hubb Systems, LLC to provide a mobile data computer system to replace the laptops currently installed in twenty-one (21) Transit Police patrol vehicles, which are at the end of their life cycle, 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 Hubb Systems, LLC to provide equipment and installation to improve the operation of the Transit Police mobile data computer system, as specified.

Section 3. That said contract shall be payable out of the RTA Development Fund, Transit Police Department budget, including but not limited to 100% Federal Funds through the 2010 Transit Security Grant Program, in an amount not to exceed two hundred seventy-six thousand seven hundred eighty & 91/100 dollars (\$276,780.91).

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: April 19, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: MOBILE DATA COMPUTER SYSTEM VENDOR: HUBB SYSTEMS, LLC AMOUNT: NTE \$276,780.91	Resolution No.: 2011-33
	Date: April 14, 2011
	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 to purchase and install a modular mobile data computer system to replace the laptop computers currently installed in twenty-one (21) GCRTA patrol vehicles.
- 2.0 DESCRIPTION/JUSTIFICATION: The mobile data computer system is modular with a separate keyboard and touch-screen made to be robust and capable to withstand any accidental problem. This system has been shown to be reliable and will have the ability to be interoperable with the Cleveland Police Department and their camera system. The current equipment is at the end of its life cycle and is incurring increased maintenance costs.
- 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 equipment with Hubb Systems, LLC (OAKS Contract ID 533149-1) State Term Schedule (Schedule 533149-1, 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, Transit Police Department budget, including but not limited to 100% Federal Funds through the 2010 Transit Security Grant Program, in an amount not to exceed two hundred seventy-six thousand seven hundred eighty & 91/100 dollars (\$276,780.91). This pricing is approximately 8% below the budget estimate for this contract.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will negatively impact the Transit Police Department's ability to protect passengers, employees, and properties in a timely manner.

- 8.0 RECOMMENDATION: It is recommended that the offer of Hubb Systems, LLC 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