

RESOLUTION NO. 2011-41

AUTHORIZING CONTRACT NO. 2011-066 WITH TRAPEZE ITS FOR THE PURCHASE AND INSTALLATION OF TRANSITMASTER WEBWATCH IN AN AMOUNT NOT TO EXCEED \$173,000.00 (RTA DEVELOPMENT FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority operates a 900 MHz radio and dispatch system provided by Trapeze ITS and equipment and services are available to allow customers and staff to access real-time information regarding Authority services being provided; and

WHEREAS, such equipment and services are proprietary and are available only from Trapeze ITS, located at 5265 Rockwell Drive, Cedar Rapids, IA 52402; and

WHEREAS, this sole source procurement is exempt from competitive bidding as authorized by Section 306.43H(2) of the Ohio Revised Code, and that Trapeze ITS holds the exclusive rights to this product; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed it to be in the best interest of the Authority to purchase and install this real-time service information system 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 Trapeze ITS to provide a real-time service information system, is hereby accepted.

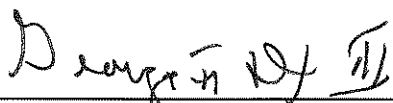
Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Trapeze ITS to provide a real-time service information system, as specified, is hereby accepted.

Section 3. That said contract shall be payable out of the RTA Development Fund, Service Management Department budget, including but not limited to 100% Local funds, in an amount not to exceed one hundred seventy-three thousand & 00/100 dollars (\$173,000.00).

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 2011-34; 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: May 17, 2011

  
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President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



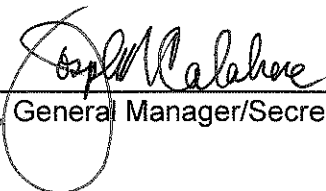
TITLE/DESCRIPTION: CONTRACT: TRANSITMASTER WEBWATCH  VENDOR: TRAPEZE ITS  AMOUNT: NTE \$173,000.00	Resolution No.: 2011-41
	Date: May 12, 2011
	Initiator: Service Management
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract to purchase and install the TransitMaster Webwatch system.
- 2.0 DESCRIPTION/JUSTIFICATION: Webwatch uses TransitMaster schedule and real time information to provide up to date, accurate information from the Authority's 900 MHz radio and dispatch system. With this information, Webwatch provides a geographical view of our systems routes, stops and vehicles. It provides this information in real time to travelers with mobile devices.
- 3.0 PROCUREMENT BACKGROUND: This sole source procurement is exempt from competitive bidding as authorized by Section 306.43H(2) of the Ohio Revised Code, in that Trapeze ITS holds the exclusive rights to this product. It is a proprietary system owned and licensed by Trapeze ITS. As this new technology became available, a technical proposal was requested and submitted. Discussions were held between the parties, additional information was provided, and a demonstration was performed. Because Webwatch so enhances the service we can provide to our customers while providing a tool for staff to be better informed of the current status of equipment and service delivery, a proposal including cost was requested, submitted, and negotiated.  
  
 A cost analysis has been performed and the Procurement Department has determined that the price is fair and reasonable to the Authority.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of certified DBE firms.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: The contract will be funded through the RTA Development Fund, Service Management Department budget, including but not limited to 100% Local funds, Line item IT System, in an amount not to exceed one hundred seventy three thousand & 00/100 dollars (\$173,000.00).
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will not allow for enhanced real-time information to be provided to our customers and will not allow for the Authority to take full advantage of the current radio system GPS functionality.

8.0 RECOMMENDATION: It is recommended that the offer of Trapeze ITS 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.

  
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CEO, General Manager/Secretary-Treasurer