

RESOLUTION NO. 2011-99

AUTHORIZING CONTRACT NO. 2011-144 WITH CLEVELAND STATE UNIVERSITY (CSU), MAXINE GOODMAN LEVIN COLLEGE OF URBAN AFFAIRS, FOR CSU PUBLIC MANAGEMENT ACADEMY PROFESSIONAL DEVELOPMENT TRAINING IN AN AMOUNT NOT TO EXCEED \$286,687.00 (RTA DEVELOPMENT FUND, HUMAN RESOURCES DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority requires a comprehensive professional development program to provide basic and advanced management training for Authority employees; and

WHEREAS, the proposal of Cleveland State University (CSU), Maxine Goodman Levin College of Urban Affairs, located at 2121 Euclid Ave, Cleveland, OH 44115, for the furnishing professional development training through the CSU Public Management Academy training program, was received on October 3, 2011; and

WHEREAS, pursuant to Section 306.43 (H) (4) of the Ohio Revised Code, the purchase of goods or services from another political subdivision of the State of Ohio is exempt from the competitive procurement process; and

WHEREAS, a state university is a political subdivision of the state; and

WHEREAS, Cleveland State University (CSU), Maxine Goodman Levin College of Urban Affairs has offered to provide this training to the Authority in an amount not to exceed two hundred eighty six thousand six hundred eighty-seven & 00/100 dollars (\$286,687.00); and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Cleveland State University to be in the best interest of the Authority, 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 Cleveland State University to provide professional development training, be and the same 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 Cleveland State University to provide this training.

Section 3. That said contract shall be funded through the RTA Development Fund, Human Resources Department budget, including but not limited to the FTA Transit Innovative Workforce Grant OH-26-7250 in an amount not to exceed two hundred eighty six thousand six hundred eighty-seven & 00/100 dollars (\$286,687.00) in Federal funds which represents 100% of the total cost.

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 2011-034; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Cleveland State will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: November 15, 2011



President

Attest: 

CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

CONTRACT: PUBLIC MANAGEMENT ACADEMY TRAINING	Resolution No.: 2011-99
VENDOR: CLEVELAND STATE UNIVERSITY	Date: November 10, 2011
AMOUNT: TOTAL CONTRACT AMOUNT NTE \$286,687.00.	Initiator: Human Resources
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 with Cleveland State University (CSU), Maxine Goodman Levin College of Urban Affairs, for GCRTA employees to participate in the Cleveland State University Public Management Academy training program.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The CSU Public Management Academy is a comprehensive program, which provides basic and advanced management training as part of a training and professional development strategy. The goal is to enable GCRTA employees to transfer "best practices" management theory into practical application and provide solutions to the organization's short and long term business needs. The GCRTA has the authority to accept these grant funds as authorized under Resolution No. 2007-165.

- 3.0 **PROCUREMENT BACKGROUND:** Cleveland State University is a political subdivision of the State of Ohio. Section 306.43(H)(4) of the Ohio Revised Code states that the purchase of goods or services from another political subdivision of the state of Ohio is exempt from the competitive procurement process. The Maxine Goodman Levin College of Urban Affairs, Cleveland State University, submitted a proposal to the Authority designed to support GCRTA's goal to train high potential, mid-level, and senior level employees. The CSU Public Management Academy is one-of-a-kind professional development for public sector organizations in Northeast Ohio because of the blend of academic management theory, practical management applications, and adaptability to an organization's short and long term business needs. This training has been funded under the Innovative Transit Workforce Development Program under a 100% FTA grant funding.

A cost analysis was performed and the Procurement Department has determined the proposal from Cleveland State University (CSU), Maxine Goodman Levin College of Urban Affairs is fair and reasonable to the Authority.

- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** All affirmative action requirements have been met. A 0% 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: This contract shall be funded through the RTA Development Fund, Human Resources Department budget, including but not limited to the FTA Transit Innovative Workforce Grant OH-26-7250, in an amount not to exceed two hundred eighty six thousand six hundred eighty-seven & 00/100 dollars (\$286,687.00) in Federal funds, which represents 100% of the total cost. The price is equal to the grant award.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would cause the Authority to forfeit the approved grant funds and deny Authority employees the opportunity to receive this professional development training.
- 8.0 RECOMMENDATION: This was discussed at the November 1, 2011 Committee of the Whole meeting and recommended for approval to the Board of Trustees. It is recommended that the proposal of Cleveland State University (CSU), Maxine Goodman Levin College of Urban Affairs, 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