

RESOLUTION NO. 2013-11

EXPRESSING SUPPORT FOR AND AUTHORIZING GCRTA TO INITIATE THE ACQUISITION AND IMPLEMENTATION PROCESS FOR UPDATED CAMERA SYSTEMS AND NEW INSTALLATIONS OF CAMERA SYSTEMS ON GCRTA BUSES AND TRAINS

WHEREAS, the Safety and Security Committee was established to provide oversight for the safety and security of employees and customers; and

WHEREAS, updated or new additional cameras on GCRTA revenue vehicles will enhance safety for all aboard our vehicles; and

WHEREAS, the acquisition and implementation of the updated system will be initiated immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

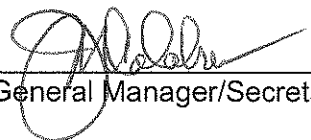
Section 1. That the Board of Trustees supports the initiation of action to acquire and install updated or additional camera systems costing approximately \$2,500,000 on GCRTA buses and trains.

Section 2. That funding be identified for this purpose and that all actions necessary to establish specifications and procure the needed equipment be immediately initiated.

Section 3. That this resolution shall become effective upon its adoption.

Adopted: February 19, 2013

  
\_\_\_\_\_  
President

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



TITLE/DESCRIPTION:  EXPRESSING SUPPORT FOR AND AUTHORIZING GCRTA TO INITIATE THE ACQUISITION AND IMPLEMENTATION PROCESS FOR UPDATED CAMERAS ON GCRTA BUSES AND TRAINS	Resolution No.: 2013-11
	Date: February 14, 2013
	Initiator: Office of Management & Budget
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 supports the actions needed to acquire and install updated camera systems for GCRTA buses and trains at a cost of approximately \$2,500,000.
- 2.0 DESCRIPTION/JUSTIFICATION: Phase 1: 56 buses and 40 heavy rail cars require DVR upgrades costing about \$500,000. These vehicles already have existing cameras. Phase 2: installation of total camera systems on all remaining buses at an approximate cost of \$2,000,000.
- 3.0 PROCUREMENT BACKGROUND: The acquisition process should begin immediately.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Not yet established.
- 5.0 POLICY IMPACT: Safety of customers and employees is of paramount importance to the Safety and Security Committee, the Board of Trustees and the Management of the Authority. Funding should be acquired and designated and procurement action initiated and executed with all due haste.
- 6.0 ECONOMIC IMPACT: RTA shall identify needed funding from the Capital Program and explore available grant opportunities to fund this program.
- 7.0 ALTERNATIVES: Reject the resolution until funding and specifications are fully established. Said rejection would slow the acquisition and installation.
- 8.0 RECOMMENDATION: It is recommended that this resolution of support be approved and that the Authority move forward to implement this project as quickly as possible.
- 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