## RESOLUTION NO. 2013-54

AUTHORIZING CONTRACT NO 2013-059 WITH TRANSCORE TO PROVIDE RADIO AND MICROWAVE SYSTEM MAINTENANCE AND REPAIR SERVICES, AS REQUIRED, FOR A PERIOD OF TWO YEARS WITH A ONE YEAR OPTION IN AN AMOUNT NOT TO EXCEED \$313,814.00 FOR THE BASE YEAR AND IN AN AMOUNT NOT TO EXCEED \$157,281.00 FOR THE OPTION YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$471,095.00 (GENERAL FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority has a recurring requirement to obtain radio and microwave maintenance and repair service in its day-to-day operations; and

WHEREAS, the proposal of Transcore, located at 6930 Engle Rd., Middleburgh Hts, OH 44130, for providing such service was received on May 22, 2013, for annual maintenance and repair service set forth in said proposal; and

WHEREAS, after negotiations, TransCore offered to provide such services at rates resulting in a price for the base two year term in an amount not to exceed \$313,814.00 with a one-year option in an amount not to exceed \$157,281.00 for a total contract amount not to exceed \$471,095.00; and

WHEREAS, the General Manager/Secretary-Treasurer has deemed the negotiated offer of TransCore to be in the best interest of the Authority, price and other factors considered, 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 TransCore to provide radio and microwave maintenance and repair service, as required, for a period of two years, with a one-year option exercisable by the Authority, 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 TransCore to provide said services for a period of two years, with the right to exercise the one-year option, subject to approval by the General Manager/Secretary-Treasurer.

Section 3. That said contract shall be payable out of the General Fund, Service Management Department budget, in an amount not to exceed \$313,814.00 with a one-year option, in an amount not to exceed \$157,281.00, for a total contract amount not to exceed \$471,095.00.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years, compliance by the contractor to the Specifications and Addenda, if any, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2013-031, 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 TransCore will attempt to exceed the 0% DBE goal assigned to this procurement.

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

Adopted: July 16, 2013

\_Président

Attest:

CEO, General Manager/Secretary-Treasurer



## Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:				Resolution No.:
CONTRACT:	MAINTENANCE AND R	O TOWER AND MICROWAVE SYSTEM FENANCE AND REPAIR SERVICES FOR TWO S WITH A ONE YEAR OPTION		2013-54 Date: July 11, 2013
VENDOR:	TRANSCORE	NSCORE		
AMOUNT:	NTE \$313,814.00 FOR THE BASE TWO YEARS WITH A ONE-YEAR OPTION NTE \$157,281.00 FOR A TOTAL CONTRACT NTE \$471,095.00			Service Management Department
ACTION REQUEST:				
⊠ Approval	Review/Comment	Information Only	Other	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a two-year contract with a one-year option to obtain radio and microwave system maintenance and repair services, as required.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority has a need to obtain radio and microwave system maintenance and repair services including preventive maintenance for the voice and data infrastructure. This includes four (4) radio RF sites, IMC, 900 MHz BDAs, radio dispatch consoles, microwave and multiplex equipment.
- 3.0 PROCUREMENT BACKGROUND: The Request for Proposals (RFP) was posted on the GCRTA Procurement web site and advertised in the local newspapers. Eleven prospective vendors visited the web site and one proposal was received. After evaluation by a panel of authority employees in accordance with established Procurement Department policies and procedures, and after negotiations, the proposal of TransCore to provide this service was selected as the most advantageous to the Authority.

A cost analysis has been performed and the Procurement Department has determined that the proposed rates and annual maintenance fees are fair and reasonable for 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 General Fund, Service Management Department budget, in an amount not to exceed \$313,814.00 for the base two years and not to exceed \$157,281.00 for the option year for a total contract amount not to exceed \$471,095.00. The pricing is approximately 37% lower than the cost estimate.

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- 7.0 ALTERNATIVES: <u>Reject this offer</u>. Rejection of this proposal will leave the Authority without the ability to properly maintain the radio tower and microwave system.
- 8.0 RECOMMENDATION: It is recommended that the offer of TransCore 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