

RESOLUTION NO. 2013-105

AUTHORIZING CONTRACT NO. 2013-156 WITH INSIGHT PUBLIC SECTOR TO PROVIDE A CAD/AVL HARDWARE UPGRADE THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$116,017.24 (RTA DEVELOPMENT FUND, SERVICE MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority requires a Computer Aided Dispatch/Automated Vehicle Locator (CAD/AVL) equipment upgrade to avoid a major hardware failure and to be able to utilize new software programs; and

WHEREAS, such equipment is available from Insight Public Sector, located at 6820 S. Harl Ave, Tempe, AZ, through the State of Ohio Cooperative Purchasing Program in an amount not to exceed \$116,017.24; and

WHEREAS, the State of Ohio Cooperative Purchasing Act 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 for obtaining hardware upgrade for the CAD/AVL and radio equipment from Insight Public Sector 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 Insight Public Sector to obtain hardware upgrades for the CAD/AVL and radio equipment 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 Insight Public Sector to obtain hardware upgrades for the CAD/AVL and radio equipment.

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 \$116,017.24.

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 2013-031, 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: October 22, 2013

  
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President

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



<b>TITLE/DESCRIPTION:</b> <b>CONTRACT: CAD/AVL HARDWARE UPGRADE</b> <b>VENDOR: INSIGHT PUBLIC SECTOR</b> <b>AMOUNT: AMOUNT NTE \$116,017.24</b>	<b>Resolution No.:</b> 2013-105
	<b>Date:</b> October 17, 2013
	<b>Initiator:</b> Service Management Department
<b>ACTION REQUEST:</b> <input checked="" type="checkbox"/> Approval                      Review/Comment                      Information Only                      Other _____	

- 1.0 **PURPOSE/SCOPE:** This action will allow the Authority to enter into a contract for the purchase of replacement Computer Aided Dispatch/Automated Vehicle Locator (CAD/AVL) computer hardware.
- 2.0 **DESCRIPTION/JUSTIFICATION:** The computer hardware that is required to operate the Authority's CAD/AVL and radio equipment software programs has exceeded its life expectancy and is beginning to fail. Replacement of this obsolete equipment is also required in order to install an upgraded version of CAD/AVL software, being offered at no cost by Trapeze.
- 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 computer hardware with Insight Public Sector under Contract #534242; Index STS-033. Although Trapeze has a no cost upgraded version of their CAD/AVL software, GCRTA is not able to take advantage of this upgrade due to the age of the existing hardware and software. The purchase of this replacement hardware will fill that requirement. After negotiations, Insight Public Sector offered to provide this equipment for a total cost of \$116,017.24.  
  
 A cost analysis has been performed and the Procurement Department has determined that the proposal of Insight Public Sector is 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, Service Management Department budget, including but not limited to 100% Local funds, in an amount not to exceed \$116,017.24. The pricing is 42% less than the budget estimate for this contract.
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this proposal will leave the Authority without the ability to upgrade its CAD/AVL equipment.

- 8.0 RECOMMENDATION: It is recommended that the offer of Insight Public Sector 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.



A handwritten signature in black ink, appearing to read "JAC", is written over a horizontal line. The signature is cursive and somewhat stylized.

CEO, General Manager/Secretary-Treasurer