

RESOLUTION NO. 2014-30

AUTHORIZING CONTRACT NO. 2014-036 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE FIRE DETECTION & ALARM SYSTEM UPGRADES FOR ELECTRICAL SUBSTATIONS, AS REQUIRED, THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM IN AN AMOUNT NOT TO EXCEED \$186,716.36 (RTA DEVELOPMENT FUND, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority is required to test and maintain the fire detection and alarm system Authority wide in accordance with the state and local codes on its fire and safety system; and

WHEREAS, such services are available from TYCO/Simplex Grinnell, located at 13500 Darice Parkway, Suite B, Strongsville, Ohio 44149, through the State of Ohio Cooperative Purchasing Program; 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 fire detection and alarm system upgrades for electrical substations throughout the Authority from TYCO/Simplex Grinnell 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 TYCO/Simplex Grinnell to provide fire detection and alarm system upgrades for electrical substations throughout the Authority, as required, 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 TYCO/Simplex Grinnell to provide fire detection and alarm system upgrades for electrical substations throughout the Authority, as required.

Section 3. That said contract shall be payable out of the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-54-0002, in an amount not to exceed \$186,716.36 (\$149,373.09 in Federal funds which represents 80% of the total cost).

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 this resolution shall become effective immediately upon its adoption.

Adopted: April 15, 2014



President

Attest: 

CEO, General Manager/Secretary-Treasurer



TITLE/DESCRIPTION: CONTRACT: FIRE DETECTION & ALARM SYSTEM UPGRADES FOR ELECTRICAL SUBSTATIONS VENDOR: TYCO/SIMPLEX GRINNELL AMOUNT: NTE \$186,716.36	Resolution No.: 2014-30
	Date: April 10, 2014
	Initiator: Rail District
ACTION REQUEST: <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 to provide fire detection and alarm system upgrades for thirteen electrical substations throughout the Authority's Rapid Transit System, in accordance with state and local codes.

- 2.0 **DESCRIPTION/JUSTIFICATION:** The Authority requires independent upgrades of fire detection and alarm systems of thirteen electrical substations that will include, but not be limited to, the installation of fire control panels, all required field devices, and the required security network connections for all equipment. Programming will consist of configuring the alarm panel to send alarm and trouble information to the access security/control system as well as programming of the existing access security/control system data base for alarm call up at the RTA's Central Dispatch. This action addresses Ohio Department of Transportation requirements.

- 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 type of service with TYCO/Simplex Grinnell (Schedule 800318, Index STS846). The proprietary nature of the system components makes TYCO/Simplex Grinnell the only available supplier for this fire safety equipment installation.

 A cost analysis has been performed and the Procurement Department has determined that the maintenance agreement, the pricing rates and parts discounts of TYCO/Simplex Grinnell are fair and reasonable for the Authority.

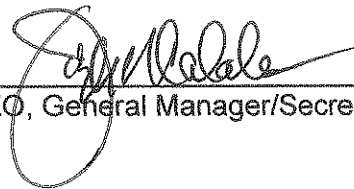
- 4.0 **AFFIRMATIVE ACTION/DBE BACKGROUND:** The Office of Business Development does not conduct Affirmative Action reviews or establish goals on procurements included in the State Cooperative Purchasing program.

- 5.0 **POLICY IMPACT:** Does not apply.

- 6.0 **ECONOMIC IMPACT:** The contract will be funded through the RTA Development Fund, Rail District Department budget, including but not limited to Capital Grant OH-54-0002, Line item 12.7A.00, in an amount not to exceed \$186,716.36 (\$149,373.09 in Federal funds which represents 80% of the total cost). The price is 22% less than the budget amount for this contract.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will leave the Authority without the ability to obtain required fire detection and alarm system upgrades for electrical substations, as required by ODOT. Failure to obtain these services may subject the Authority to citations for violation of the Ohio Fire Code and/or City of Cleveland ordinances.
- 8.0 RECOMMENDATION: It is recommended that the offer of TYCO/Simplex Grinnell 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