RESOLUTION NO. 2015-112

AUTHORIZING CONTRACT NO. 2015-184 WITH SIEMENS INDUSTRY, INC. TO PROVIDE FIRE AND SAFETY INSPECTION AND TESTING THROUGH THE STATE OF OHIO, DEPARTMENT OF ADMINISTRATIVE SERVICES, COOPERATIVE PURCHASING PROGRAM, AS REQUIRED, FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$174,604.00 AND IN AN AMOUNT NOT TO EXCEED \$174,604.00 FOR ONE OPTION YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$349,208.00 (GENERAL FUND, ASSET MANAGEMENT AND CONFIGURATION DEPARTMENT BUDGET)

WHEREAS, the Authority is required to test and maintain the fire and safety system in accordance with the state and local regulations; and

WHEREAS, such services are available from Siemens Industry, Inc., located at 5350 Transportation Boulevard, Suite 9, Garfield Heights, Ohio 44125, through the State of Ohio, Department of Administrative Services, 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 and safety inspection and testing from Siemens Industry, Inc. for a period of one year, with one option year 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 Siemens Industry, Inc. to provide fire and safety inspection and testing, as required, for a period of one year, with one option year, 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 Siemens Industry, Inc., under the State of Ohio Cooperative Purchasing Program, to provide fire and safety inspection and testing, as required, for a period of one year, and to exercise an option for a one year renewal.

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Section 3. That said contract shall be payable out of the General Fund, Asset Management and Configuration Department budget, in an amount not to exceed \$174,604.00 for a period of one year, and in an amount not to exceed \$174,604.00 for the option year, for a total contract amount not to exceed \$349,208.00.

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 2015-076, 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: December 15, 2015

President

Attest:

CEO, Géneral Manager/Secretary-Treasurer

Form 100-326 07-03-97

Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIP	2015 112
VENDOR:	FIRE AND SAFETY INSPECTION AND TESTING SIEMENS INDUSTRY, INC. Date: December 10, 2015
AMOUNT:	AMOUNT NTE \$174,604.00 FOR A PERIOD OF ONE YEAR AND IN AN AMOUNT NTE \$174,604.00 FOR ONE OPTION YEAR, FOR A TOTAL CONTRACT AMOUNT NTE \$349,208.00
ACTION REQUEST:	
☑ Approval	☐ Review/Comment ☐ Information Only ☐ Other

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for fire and safety inspection and testing in accordance with state and local regulations for a period of one year with one option year.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority requires independent third-party inspection and testing on its fire and safety system. This Authority-wide system is comprised of electrical and mechanical components that require annual inspection, testing, and certification, as well as ongoing services and maintenance. This action is necessary to meet the state and city fire codes requiring that a complete annual safety system inspection, including semi-annual and quarterly inspections and testing, be completed in 2016 and 2017.
- 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 Siemens Industry, Inc. (STS632 and MMA632).

A cost analysis has been performed and the Procurement Department has determined that the pricing provided by Siemens Industry, Inc. 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 General Fund, Asset Management and Configuration Department budget, in an amount not to exceed \$174,604.00 for a period of one year, and in an amount not to exceed \$174,604.00 for one option year, for a total contract amount not to exceed \$349,208.00. This price is the budgeted amount for this procurement.

- 7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will leave the Authority without the ability to obtain required inspection, testing, certification, and maintenance for the fire and safety system. 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 Siemens Industry, Inc. 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