

RESOLUTION NO. 2016-113

AUTHORIZING CONTRACT NO. 2016-168 WITH ARINC, INC. TO PROVIDE MAINTENANCE AND SUPPORT OF THE CONSOLIDATED TRAIN DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL PRICE NOT TO EXCEED \$110,070.00 (GENERAL FUND 2017, RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has a need to continue maintenance and support services of the Consolidated Train Dispatch System (CTDS); and

WHEREAS, said maintenance and support are only available through ARINC, Inc., located at 4553 Glencoes Avenue, Suite 100, Marina del Rey, California 90292, the original installer and licensor of this system; and

WHEREAS, ARINC, Inc. has offered to provide these services for a period of one year at a negotiated total priced not to exceed \$110,070.00; and

WHEREAS, the Ohio Revised Code, Section 306.43(H)(3) provides that competitive bidding is not required when the expenditure is for a renewal or renegotiation of a lease or license for telecommunications or electronic data processing equipment, service or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the CEO, General Manager/Secretary-Treasurer deems the offer of ARINC, Inc., as negotiated, to provide maintenance and support services for the CTDS to be in the best interest of the Authority 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 ARINC, Inc., as negotiated, to provide maintenance and support services for the Authority's Consolidated Train Dispatch System (CTDS) for a period of one year be and the same is hereby accepted.

Section 2. That the CEO, General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a sole source contract with ARINC, Inc. to provide said services.

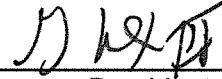
Section 3. That said contract shall be payable from the General Fund, Rail District Department budget, payable with 2017 funds (contingent upon Board Approval of the 2017 Operating Budget) in an amount not to exceed \$110,070.00 for a period of one year.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon future funding, compliance by the contractor with the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2015-036; 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 ARINC, Inc. will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

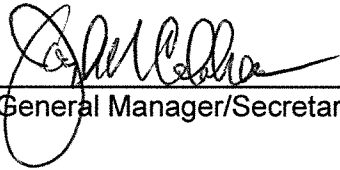
Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: December 20, 2016



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President

Attest:



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CEO, General Manager/Secretary-Treasurer

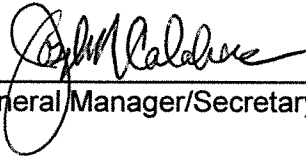


<b>TITLE/DESCRIPTION:</b> <b>CONTRACT:</b> CONSOLIDATED TRAIN DISPATCH SYSTEM MAINTENANCE AND SUPPORT <b>VENDOR:</b> ARINC, INC. <b>AMOUNT:</b> AMOUNT NTE \$110,070.00 FOR ONE YEAR PERIOD	<b>Resolution No.:</b> 2016-113
	<b>Date:</b> December 15, 2016
	<b>Initiator:</b> Rail District Department
<b>ACTION REQUEST:</b> <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 will allow the Authority to renew a sole source contract for software and hardware maintenance and support of the Consolidated Train Dispatch System (CTDS) for a period of one year.
  
- 2.0 **DESCRIPTION/JUSTIFICATION:** The CTDS is a combination of hardware and software that is critical to efficient and effective operation of the Authority's rail system. It must be able to function without significant delays for any reason. This software and hardware maintenance and support agreement ensures timely resolution of system problems. ARINC, Inc. provides site inspections and telephone support to assist Authority personnel.
  
- 3.0 **PROCUREMENT BACKGROUND:** This contract for maintenance and support services is exempted from competitive bidding as authorized by Section 306.43(H)(3) of the Ohio Revised Code. ARINC, Inc. developed the CTDS on a proprietary basis and is the only source authorized to maintain the system. After negotiations, ARINC, Inc. offered to provide maintenance and support in a negotiated total amount not to exceed \$110,070.00 for a one year period. The Information Technology Department reviewed the offer for adherence to technical scope.  
  
 A price analysis has been performed and the Procurement Department has determined that the price is fair and reasonable to 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, Rail District Department budget payable with 2017 funds (contingent upon Board Approval of the 2017 Operating Budget), in an amount not to exceed \$110,070.00 for a period of one year. This amount is approximately 3% above pricing paid under the previous contract.
  
- 7.0 **ALTERNATIVES:** Reject this offer. Rejection of this offer would jeopardize the functionality of critical systems for operations.

- 8.0 RECOMMENDATION: It is recommended that the offer of ARINC, Inc. be accepted and the resolution passed authorizing the CEO, 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.



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CEO, General Manager/Secretary-Treasurer