RESOLUTION 2005- 17

AUTHORIZING CONTRACT 2005-003 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE PREVENTIVE MAINTENANCE AND SERVICE ON THE SECURITY AND ACCESS CONTROL SYSTEM, AS REQUIRED, FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED $216,000.00 (GENERAL FUND - TRANSIT POLICE DEPARTMENT BUDGET).

WHEREAS, the Authority requires preventive maintenance and repair services on its Security and Access Control 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 preventive maintenance and repair services on the Security and Access Control System from TYCO/Simplex Grinnell.

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 preventive maintenance and repair services on the Security and Access Control System, as required, for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager/Secretary-Treasurer of the Authority is authorized to enter into a contract with TYCO/Simplex Grinnell to provide preventive maintenance and repair services on the Security and Access Control System, as required, for a period of one year.

Section 3. That said contract shall be payable out of the General Fund, Transit Police Department budget, at a price not to exceed two hundred sixteen thousand and 00/100 dollars ($216,000.00).

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 2004-112, 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: February 15, 2005

Vice President

Attest: _____
CEO, General Manager/Secretary-Treasurer

Form 100-326
07-03-97

Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

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TITLE/DESCRIPTION:	Resolution No.:
AUTHORIZING CONTRACT 2005-003 WITH TYCO/SIMPLEX GRINNELL TO PROVIDE PREVENTIVE MAINTENANCE AND SERVICE ON THE SECURITY AND ACCESS CONTROL SYSTEM, AS REQUIRED, FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A PRICE NOT TO EXCEED $216,000.00 (GENERAL FUND - TRANSIT POLICE DEPARTMENT BUDGET)	2005- 17
	Date: February 10, 2005
	Initiator: Transit Police Department

ACTION REQUEST:

☒ Approval ☐ Review/Comment ☐ Information Only ☐ Other _____

1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract for obtaining preventive maintenance and repair services for the Security and Access Control System, as required, for a period of one year.

2.0 DESCRIPTION/JUSTIFICATION: The Authority requires preventive maintenance and repair services on its Security and Access Control System. The Security and Access Control System is comprised of electrical and mechanical components that require ongoing service and maintenance. The system components are proprietary, and the major operational parts are only available from the original supplier, TYCO/Simplex Grinnell.

3.0 PROCUREMENT BACKGROUND: The State of Ohio Cooperative Purchasing Program has a contract for this type of service. This allows the Authority to place orders against the negotiated State of Ohio contract. The pricing established under the state program is the result of a competitive bidding process. The proprietary nature of the system components makes TYCO/Simplex Grinnell the only available supplier. The proposal includes technical support and outlines an inspection and preventive maintenance program.

A cost analysis has been performed and the Procurement Department has determined that the maintenance agreement as well as the pricing rates and part 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 General Fund, Transit Police Department budget, at a price not to exceed two hundred sixteen thousand and 00/100 dollars ($216,000.00). This pricing remains the same as last year.

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7.0 ALTERNATIVES: Reject this offer. Rejection of this proposal will leave the Authority without the ability to obtain required maintenance and service for the Security and Access Control System.

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