RESOLUTION NO. 2005- 27

AUTHORIZING SOLE SOURCE CONTRACT NO. 2005-013 WITH SIMPLEX GRINNELL FOR PROJECT 10.80 - FIRE ALARM SYSTEM UPGRADE AT CENTRAL BUS MAINTENANCE FACILITY IN THE AMOUNT OF $225,550.58 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Authority deems it necessary to upgrade the fire alarm system at the Central Bus Maintenance Facility, as described under Project 10.80; and

WHEREAS, Simplex Grinnell, the original installer of the Authority's fire alarm system, is the only vendor licensed to supply and install this upgrade; and

WHEREAS, the Ohio Revised Code Section 306.43H(3) allows for award of a sole source contract when the expenditure is for a renewal or re-negotiation of a lease or license for telecommunications or electronic data processing equipment, services, or systems, or for the upgrade of such equipment, services, or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the offer of Simplex Grinnell located at 13500 Darice Parkway, Suite B, Strongsville, Ohio 44149 for said upgrade was received on February 14, 2005; and

WHEREAS, after negotiations, a total price of $225,550.58 was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems the offer of Simplex Grinnell, as negotiated, 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 Simplex Grinnell, as negotiated, for Project 10.80, Fire Alarm System Upgrade at the Central Bus Maintenance Facility 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 Simplex Grinnell for the Fire Alarm System Upgrade at Central Bus Maintenance Facility, Project 10.80.

Section 3. That said contract shall be payable from the RTA Development Fund, Fleet Management Department budget, including but not limited to Capital Grant OH-90-X466 in the amount of $225,550.58 ($180,440.46 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 compliance by the contractor to the Specifications and Addenda, thereto, 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 the contractual obligations of the Authority.

Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that Simplex Grinnell will exceed the 5% DBE goal assigned to this procurement.

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

Adopted: March 15, 2005

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 SOLE SOURCE CONTRACT NO. 2005-013 WITH SIMPLEX GRINNELL FOR PROJECT 10.80 – FIRE ALARM SYSTEM UPGRADE AT CENTRAL BUS MAINTENANCE FACILITY IN THE AMOUNT OF $225,550.58 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET).	2005- 27
	Date: March 10, 2005
	Initiator: Fleet Management

ACTION REQUEST:

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

1.0 PURPOSE: This action will allow the Authority to enter into a contract with Simplex Grinnell for Project 10.80, Fire Alarm System Upgrade at Central Bus Maintenance Facility.

2.0 DESCRIPTION/JUSTIFICATION: This procurement will provide a state of the art fire alarm system upgrade. This system will upgrade the protection of Authority personnel and property. It will co-exist with the Authority wide fire protection system.

3.0 PROCUREMENT BACKGROUND: This sole source purchase is exempt from competitive bidding as authorized by Section 306.43H(3) of the Ohio Revised Code. Simplex Grinnell, the original installer of the existing fire alarm system, is the only vendor licensed to supply and install this upgrade. All engineering, equipment, and programming will be completed under the direction of Simplex Grinnell. Simplex Grinnell has installed the Hayden Garage fire alarm system and is currently planning the installation of a fire alarm system at the new Triskett District Garage.

A cost analysis has been performed and the Procurement Department determined that the negotiated price is fair and reasonable to the Authority.

4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: All Affirmative Action requirements have been met. A 5% DBE goal was established for this procurement. Tyco/Simplex Grinnell has committed to achieve the goal through the utilization of the following DBE firm(s):

DBE(s) Name/Address	DBE Category	Scope of Work	Amount	Percent
North Electric Bay Village, Ohio	Hispanic American Male	Electrical Services	$16,500.00	7%
		Total DBE Participation:	**$16,500.00**	**7%**

5.0 POLICY IMPACT: Does not apply.

6.0 ECONOMIC IMPACT: This procurement shall be payable from the RTA Development Fund, Fleet Management Department budget, including but not limited to Capital Grant OH-90-X466, Line Item 11.44.09, in the amount of $225,550.58 ($180,440.46 in Federal funds which represent 80% of the total cost.). The negotiated price is 2.5% above the Engineer's Estimate of $220,000.00.

7.0 ALTERNATIVES: Reject this offer. Rejection of this offer will delay the needed fire alarm system upgrade and risk the safety of Authority personnel, property, and equipment.

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8.0 RECOMMENDATION: It is recommended that the offer of Simplex Grinnell, as negotiated, 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