

RESOLUTION NO. 1979- 32

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE OHIO BELL TELEPHONE COMPANY TO PROVIDE FOR THE INSTALLATION AND OPERATION OF A DIMENSION 2000 SYSTEM

WHEREAS, an agreement for services of a public utility is exempted from competitive bidding requirements pursuant to Section 306.43 O. R. C. ; and

WHEREAS, Ohio Bell Telephone's new Dimension 2000 System will provide additional functions and capabilities for improvement of the Authority's communications both internally and with the public; and

WHEREAS, Ohio Bell has offered a series of payment plans to the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager be and hereby is authorized and directed to enter into an agreement with Ohio Bell Telephone Company for the installation and operation of the Dimension 2000 System service for the Authority's new headquarters.

Section 2. That option 7B offered by the Ohio Bell Telephone Company be and it is hereby approved as being in the best interest of the Authority and that the initial charge for said service shall be \$34,971.58, plus monthly charges of \$11,642.33 for 143 months and then monthly charges of \$9670.25 thereafter, said charges being subject to tariff duly filed with the Public Utilities Commission of Ohio.

Section 3. That the expenditure of funds required for said service be and it hereby is authorized.

Section 4. That this Resolution take effect immediately upon its adoption.

Adopted: February 6, 1979

Wm B. Bouffard
President

Attest: William C. Lehman
Secretary-Treasurer