RESOLUTION NO. 1979-33

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH OHIO BELL TELEPHONE COMPANY FOR THE INSTALLATION OF AN AUTOMATIC CALL DISTRIBUTOR FOR THE AUTHORITY'S NEW HEADOUARTERS

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, in order to quarantee continuity of service of the Authority's Telephone Information Center upon relocation to new headquarters, an Automatic Call Distributor must be installed in the new headquarters prior to relocation;

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 of an Automatic Call Distributor at the Authority's new headquarters, said installation to be completed before the Authority's relocation.

Section 2. That an expenditure in the amount of \$12,923.00 for the installation of said equipment is hereby authorized.

Section 3. That this Resolution take effect immediately upon its adoption.

Adopted: February 6 , 1979

Presiden

Attact.

Sedretary-Treasure: