

RESOLUTION NO. 1980- 93

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A LEASE AGREEMENT WITH FOUR-PHASE SYSTEMS, INC., FOR COMPUTER EQUIPMENT AT A MONTHLY COST OF \$2,696.00.

WHEREAS, that State of Ohio, Department of Administrative Services and Four-Phase Systems, Inc., have entered into Master Lease Agreement No. ML23-363, by which Four-Phase Systems leases data processing systems to the State of Ohio; and

WHEREAS, the Authority, acting by and through Resolution No. 1978-303, adopted November 8, 1978, entered into an agreement with the State of Ohio, Department of Administrative Services for the furnishing of data processing services; and

WHEREAS, the Authority desires to substantially upgrade its data processing capabilities through the lease of additional equipment, which must be compatible with the equipment presently provided to the Authority by the State of Ohio; and

WHEREAS, Four-Phase Systems is the sole source from which the necessary compatible equipment may be obtained;

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 Four-Phase Systems, Inc., the sole available supplier, for the lease of the data processing equipment set forth in the attached Exhibit A, which is hereby incorporated by reference. The term of this agreement shall be one year, on a month-to-month basis thereafter.

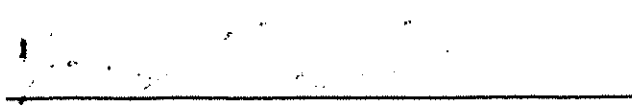
Section 2. That said agreement shall provide for an expenditure in the amount of \$2,696.00 per month, payment of which is hereby authorized and directed.

Section 3. That said agreement shall provide for an expenditure of 80% out of UMTA funds for those segments of the data processing services eligible under the Financial Management System Implementation, OH-03-0059.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1978-252; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this Resolution shall take effect immediately upon its adoption by the Board of Trustees.

Adopted: March 4, 1980



President

Attest: 
Secretary-Treasurer



FOUR-PHASE SYSTEMS, INC.

February 13, 1980

Mr. Lee A. Jackson
Regional Transit Authority
1404 East Ninth Street
Cleveland, Ohio 44114

Dear Mr. Jackson:

Please find listed the new items of Four-Phase equipment that will be under the new Master Lease Agreement between Regional Transit Authority and Four-Phase Systems:

<u>Item</u>	<u>Model #</u>	<u>Qty</u>	<u>Description</u>	<u>Unit Charge</u>	<u>Extended Charge</u>
1	7092-384	1	384KB Memory Module	\$ 325	\$ 325
2	7085-040	1	40KB Memory Module	85	85
3	7111-A	4	Video Display Unit	41	164
4	7249	2	ForeWord Keyboard	15	30
5	7250	2	Vision Keyboard	15	30
6	8126	3	Printers 55 CPS	145	435
7	8261	1	67.5 MB Disc	530	530
8	8188-1	1	LP Switch	150	150
9	8437-1	1	Com. Controller	75	75
10	7016-08D	1	Video Support Module	50	50
11	7042	1	I/O Expander	160	160
12	8120-2	1	Printer Controller	30	30
13	8701-050	1	Add on Cabinet	55	55
					\$2119

Thank you for the opportunity to provide RTA with data processing equipment to meet your needs.

Sincerely,

Richard V. Krane
Branch Manager

RVK/mai



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February 13, 1980

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Regional Transit Authority
1404 East Ninth Street
Cleveland, Ohio 44114

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Please find listed the new items of Four-Phase equipment that will be under the new Master Lease Agreement between Regional Transit Authority and Four-Phase Systems:

<u>Item</u>	<u>Model</u>	<u>Qty</u>	<u>Description</u>	<u>Unit Charge</u>	<u>Extended Char</u>
1	5024-96	1	96KB Memory Module	\$ 315	\$ 315
2	5115-A	4	Video Display Unit	41	164
3	7246	4	PWS Keyboards	12	48
4	5016-4B	1	Video Support Module	50	<u>50</u>
					\$ 577

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Sincerely,

Richard V. Krane
Branch Manager

RVK/mai