

RESOLUTION NO. 1981 - 77

AUTHORIZING THE GENERAL MANAGER TO AMEND THE LEASE AGREEMENT WITH FOUR-PHASE SYSTEMS, INC. FOR COMPUTER EQUIPMENT AT AN ADDITIONAL COST OF APPROXIMATELY \$6,500.00 PER MONTH

WHEREAS, the Authority, acting by and through Resolution No. 1980-93 adopted March 4, 1980, entered into an agreement with Four-Phase Systems, Inc. for the furnishing of computer equipment; and

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

WHEREAS, Four-Phase Systems, Inc. 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:

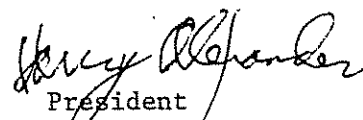
Section 1. That the General Manager be, and hereby is, authorized and directed to amend the current agreement with Four-Phase Systems, Inc., the sole available supplier, for the lease of the data processing equipment set forth in the attached Exhibit A, which is hereby incorporated by reference. The term of this agreement shall be five (5) years.

Section 2. That said agreement shall provide for a total estimated expenditure in the amount of \$9,200.00 per month, payment of which is hereby authorized and directed.

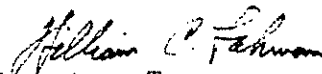
Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1978-252; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall take effect immediately upon its adoption by the Board of Trustees.

Adopted: March 3, 1981


President

Attest:


Secretary-Treasurer