

Resolution No. 1981 - 333

AUTHORIZING THE GENERAL MANAGER
TO NEGOTIATE AND EXECUTE AN AMENDED
AGREEMENT WITH FOUR-PHASE SYSTEMS,
INC.

WHEREAS, pursuant to Resolution No. 1980-93, adopted March 4, 1980, and Resolution No. 1981-77, adopted March 3, 1981, the Board of Trustees has authorized an agreement with Four-Phase Systems, Inc. for the lease of computer equipment; and

WHEREAS, to upgrade current local processing capacity on the Four-Phase equipment to accommodate the Runcutting and Scheduling System (RUCUS) and to provide local control of the Remote Job Processing (RJP) System now used to communicate with the State Data Center, amendment of the existing agreement is necessary; and

WHEREAS, such amendment of the contract in question will not result in additional expenditures since monies previously allocated to the State Data Center and City of Cleveland Data Center will no longer be required.

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 he is hereby authorized and directed to negotiate and enter into an amendment of RTA's lease agreement (Master Lease No. ML 23-427) with Four-Phase Systems, Inc. The amended agreement shall provide for the upgrading of current local processing capacity for use by RTA to accommodate its Runcutting and Scheduling System (RUCUS) and Remote Job Processing (RJP) System now in use.

Section 2. That said amendment shall provide for an increase of \$6,800.00 per month to a monthly payment of \$16,000.00 (\$192,000.00 per annum). That the funding for the increase shall be from a reduction of \$4,000.00 and \$3,500.00 now being paid to the State Data Center and City of Cleveland Data Center respectively, for computer services. Further, that a payment to Four-Phase of \$16,000.00 per month (\$192,000.00 per annum) is hereby authorized and directed.

Section 3. That all payments to the City of Cleveland Data Center shall be terminated. The funds previously allocated for payment to the City of Cleveland Data Center shall be paid to the State of Ohio Data Center and Four-Phase Systems, Inc. for computer services hereunder.

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

Adopted: November 17, 1981

Harry A. Berkeley
President

Attest: William C. Lehman