

RESOLUTION NO. 1986-26

A RESOLUTION AUTHORIZING A CONTRACT WITH DIGITAL EQUIPMENT CORPORATION, FOR THE PURCHASE OF A COMPLETE COMPUTER SYSTEM.  
(\$1,943,077.00 - Capital Improvement Fund OH-90-0037)  
(\$ 90,144.00 - Annual Maintenance - General Fund)  
(\$ 67,608.00 - Capital Improvement Fund OH-90-0037)\*

WHEREAS, proposals were forwarded to sixty (60) computer companies;  
and

WHEREAS, proposals were received from five (5) companies; and

WHEREAS, the installation of the Computer System will provide equipment and communication capabilities sufficient to support the Authority's data processing needs for a five to seven (5-7) year period; to provide a continuous information pipeline to all sites comprising the Authority's property; and to make all required information available to management within seconds or minutes rather than days or weeks.

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

Section 1. That the Proposal of Digital Equipment Corporation received on the 26th day of August, 1985, for the purchase of a complete Computer System, involving a total expenditure of One Million Nine Hundred Forty-Three Thousand Seventy-Seven & 00/100 (\$1,943,077.00) Dollars, be and the same is hereby approved as the lowest and best responsible bid, and the General Manager of the Authority is hereby authorized to enter into a contract with said bidder for the furnishing of said item.

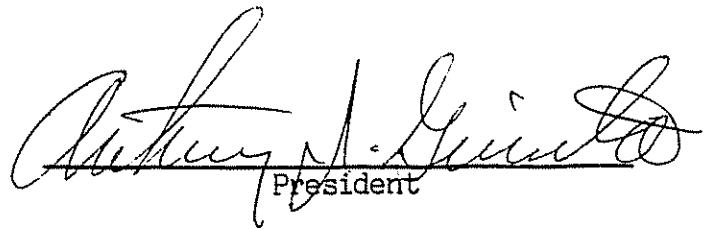
Section 2. That said contract shall provide for an expenditure of 80% of UMIA funds.

\*Section 3. That the General Manager of the authority is also authorized to enter into a five (5) year Maintenance Contract with Digital Equipment Corporation to provide Annual Maintenance at a cost of \$90,144.00 per year, payable out of the General Fund. The cost of the first year maintenance, less the warranty period of three (3) months, is covered by the Grant OH-90-0037.

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 1985-87; bonding, insurance requirements, and all applicable laws relating to the contractual obligation of the Authority.

Section 5. That this resolution shall become effective immediately upon UMTA concurrence.

Adopted: January 21, 1986

  
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President

Attest:   
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Secretary-Treasurer