RESOLUTION 1988-67

AUTHORIZING A CONTRACT WITH MTI SYSTEMS CORPORATION FOR THE FURNISHING OF DIGITAL EQUIPMENT COMPUTER; SOFTWARE AND RELATED EQUIPMENT AT A TOTAL COST OF \$307,089.00. (\$245,671.20 CAPITAL IMPROVEMENT FUND OH-90-0068) (\$ 30,708.90 OHIO DEPARTMENT OF TRANSPORTATION) (\$ 30,708.90 GCRTA GENERAL FUND)

WHEREAS, bids were received from three companies on the 24th day of February for the furnishing of Digital Equipment Computer, Software and related Equipment.

WHEREAS, the lowest bid was that of MTI Systems, involving a total expenditure of \$307,089.00.

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

Section 1. That the bid of MTI Systems Corporation involving a total expenditure of Three Hundred Seven Thousand, Eighty-Nine & 00/100 Dollars be and it is hereby approved as the lowest responsive bid from a responsible bidder based on the lowest unit price.

Section 2. That the General Manager of the Authority be and is hereby authorized to enter into a contract with MTI Systems Corporation for the furnishing and installation of the specified computer equipment and software all in accordance with the bid of MTI, the specifications, general terms and conditions of the invitation for bids published January 20, 1988.

Section 3. That said contract shall be 80% payable out of Capital Improvement Fund OH-90-0068 and 20% payable from Local Matching Funds.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the bid specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That said contract is subject to UMTA approval.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: March 22 , 1988

-Treasure

President

Attest: