

**AUTHORIZING THE RENEWAL OF THE MAINTENANCE AGREEMENT WITH FOUR PHASE SYSTEMS, INC. (MOTOROLA) FOR A PERIOD OF ONE (1) YEAR COMMENCING JANUARY 1, 1989 THROUGH DECEMBER 31, 1989 (EST. \$63,168.00 - GENERAL FUND) - DATA SYSTEMS DEPARTMENT BUDGET.**

WHEREAS, Resolution No. 1986-340 authorized the purchase of the Four Phase Computer System including a one (1) year maintenance agreement that expired on December 31, 1987; and

WHEREAS, Resolution No. 1987-329 authorized the renewal of the one (1) year maintenance agreement that will expire on December 31, 1988; and

WHEREAS, maintenance on said system is necessary for an additional twelve (12) months to allow for continuity of service until all computer applications are transferred to the Digital System; and

WHEREAS, the renewal of the maintenance agreement without competitive bidding is authorized under O.R.C. 306.43(c) for data processing equipment.

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 of the Authority be and he is hereby authorized to renew the contract with Four Phase Systems, Inc. (Motorola) for twelve (12) months for an estimated amount of Sixty-Three Thousand One Hundred Sixty-Eight & 00/100 (\$63,168.00).

Section 2. That said agreement shall be payable out of the General Fund.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted: \_\_\_\_\_ December 20 \_\_\_\_\_, 1988

  
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President

Attest:   
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General Manager/Secretary-Treasurer