RESOLUTION NO. 1989-76

RATIFYING THE GENERAL MANAGER'S EXECUTION OF A CONTRACT FOR MAINTENANCE AND UPGRADES FOR ALL DIGITAL EQUIPMENT CORPORATION SOFTWARE FOR THE PERIOD AUGUST 2, 1988 THROUGH AUGUST 1, 1989 (\$21,600.00 - GENERAL FUND) DATA SYSTEMS DEPARTMENT

WHEREAS, the Data Processing System of the Greater Cleveland Regional Transit Authority consists of computer hardware and software purchased from the Digital Equipment Corporation as authorized by Resolution 1986-26; and

WHEREAS, the software currently in use on the Digital VAX computer system requires periodic maintenance and upgrading in order to provide an effective, state-of-the-art computing environment; and

WHEREAS, this procurement is exempt from competitive bidding under 0.R.C. 306.43(b) and (c); and

WHEREAS, to insure continuity of service it is in the best interest of the Authority to maintain and up-grade its equipment and software;

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's entry of a one (1) year maintenance contract with Digital Equipment Corporation to cover the period of August 2, 1988 through August 1, 1989 be and hereby is ratified.

Section 2. That said contract shall be payable out of the General Fund (Data Systems Department Budget) at a cost of Twenty-One Thousand Six Hundred & 00/100 (\$21,600.00) Dollars.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted:	June 20	
		Smill May
		President /

General Manager/Secretary-Treasurer