RATIFYING THE GENERAL MANAGER'S EXECUTION OF A CONTRACT FOR MAINTENANCE AND UPGRADES FOR ALL DIGITAL EQUIPMENT CORPORATION SOFTWARE FOR THE PERIOD OF AUGUST 2, 1989 THROUGH MARCH 1, 1991 (\$43,521.40 - 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, 10101 Alliance Drive, Cincinnati, Ohio 45242 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 is issued on a firm fixed price basis; and

WHEREAS, to insure continuity of service it is in the best interest of the Authority to maintain and up-grade its 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, 1989 through March 1, 1991 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 Forty-Three Thousand Five Hundred Twenty-One & 40/100 (\$43,521.40) Dollars.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years and 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 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:	February 20	, 19 90	
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