RESOLUTION NO. 1991-10

AUTHORIZING THE RENEWAL OF THE MAINTENANCE AGREEMENT WITH MOTOROLA COMPUTER SYSTEMS, INC. (FOUR PHASE COMPUTER) FOR A PERIOD OF ONE (1) YEAR COMMENCING JANUARY 1, 1991 THROUGH DECEMBER 31, 1991 (\$74,184.00 - GENERAL FUND) DATA SYSTEMS.

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;

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

WHEREAS, Resolution No. 1988-221 authorized the renewal of the one (1) year maintenance agreement that expired on December 31, 1989;

WHEREAS, Resolution No. 1990-82 authorized the renewal of the one (1) year maintenance agreement that expired on December 31, 1990; and

WHEREAS, the renewal of the maintenance agreement without competitive bidding is authorized under 0.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 Motorola Computer Systems, Inc. (Four Phase Computer) for twelve (12) months in the amount of seventy-four thousand one hundred eighty-four & 00/100 dollars (\$74,184.00).

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

Section 3. That said contract shall be binding upon an an obligation of the Authority contingent upon compliance by the contract 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 it's adoption.

Adopted: January 22 , 1991

President

Attest: General Manager/Secretary-Treasurer