AUTHORIZING A SOLE SOURCE CONTRACT WITH DIGITAL EQUIPMENT CORP. FOR THE FURNISHING OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR A PERIOD OF ONE (1) YEAR (GENERAL FUND — $169,181.28) DATA SYSTEMS DEPARTMENT BUDGET.

WHEREAS, the service required to maintain the Authority's computer hardware and software is available through Digital Equipment Corporation located at 3201 Enterprise Parkway, Beachwood, Ohio 44122.

WHEREAS, the Ohio Revised Code, Section 306.43(c) provides that competitive bidding is not required when a purchase consists of data processing services, the renewal or renegotiation of a lease of electronic data processing services or systems or for updated data processing services, or systems as supplied by the original source or its successors or assigns;

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 is authorized to enter into a contracts with Digital Equipment Corporation for the furnishing of hardware and software maintenance for the Authority's Digital Equipment.

Section 2. That said contract shall be payable out of the General Fund in amounts of one hundred thirty-five thousand three hundred eighty-one and 60/100 dollars ($135,381.60) for hardware maintenance and thirty-three thousand seven hundred ninety-nine and 68/100 dollars ($33,799.68) for software maintenance for an amount not to exceed one hundred sixty-nine thousand one hundred eighty-one and 28/100 ($169,181.28).

Section 3. That said contract shall be binding upon and an obligation of the Authority and 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 obligation of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted:_____February 19, 1991_____

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President

Attest:_____

General Manager/Secretary-Treasurer