RESOLUTION NO. 1991- 45

AUTHORIZING A CONTRACT WITH DIGITAL EQUIPMENT CORPORATION FOR THE FURNISHING OF DEC COMPUTER EQUIPMENT TO INCREASE THE PROCESSING POWER OF THE AUTHORITY'S DIGITAL VAX CLUSTER COMPUTER SYSTEM THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM (\$686,936.04 GCRTA CAPITAL FUND - DATA SYSTEMS DEPARTMENT).

WHEREAS, the number of programs and users of the Authority's VAX Computer System has grown to the point that the system cannot efficiently service all users;

WHEREAS, it is necessary to upgrade the processing capability of the existing network to meet increasing demands;

WHEREAS, such equipment must be compatible with the existing system, for which Digital Equipment Corporation is the sole supplier; and

WHEREAS, the Cooperative Purchasing Act of 1985 provides the mechanism for political subdivisions within the State of Ohio to participate in contract executed by the State of Ohio, Department of Administrative Services Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, the General Manager has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of DEC computer hardware.

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 enter into a contract with Digital Equipment Corporation, 2800 Exchange Drive, Columbus, Ohio 43231, for the purchase of a VAX System Processor Upgrade package.

Section 2. That this contract includes equipment (\$683,411.04) and installation (\$3,535.00).

Section 3. That this contract shall be in accordance with current GSA Schedule prices and Digital Equipment Corporation's State Term Schedule #580230 with the State of Ohio Cooperative Purchasing Program.

Adopted: <u>March 19</u>, 1991

President

Attest:

General Manager/Secretary-Treasurer