RESOLUTION NO. 1991- 66

AUTHORIZING A CONTRACT WITH DIGITAL EQUIPMENT CORPORATION FOR THE FURNISHING OF ONE (1) PERSONAL COMPUTER NETWORK FOR THE AUTHORITY'S DIGITAL VAX CLUSTER COMPUTER SYSTEM THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM (\$25,970.51 - GCRTA CAPITAL FUND) - DATA SYSTEMS DEPARTMENT BUDGET.

WHEREAS, the Authority has purchased several personal computers;

WHEREAS, it is necessary to network these personal computers to increase the efficiency of information exchange between personal computer users:

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

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 the personal computer network.

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 one (1) personal computer network.

Section 2. 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.

Section 3. That said contract shall be payable out of GCRTA Capital Improvement Fund in an amount not to exceed twenty-five thousand nine hundred seventy & 51/100 dollars (\$25,970.51).

Section 5. That said resolution shall become effective immediately upon its adoption.

Adopted:	April 16	,	1991

President

Attest:	R	mal		$\tilde{\mathbf{C}}$	Icee	
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