

RESOLUTION NO. 1991- 211

AUTHORIZING A PURCHASE FROM DIGITAL EQUIPMENT CORPORATION FOR THE FURNISHING OF COMPUTER HARDWARE AND SOFTWARE LICENSES THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM (\$150,281.45) RTA CAPITAL IMPROVEMENT FUND.

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69;

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

WHEREAS, Ohio Revised Code, Section 306.44 permits trustees of a regional transit authority to enter into agreements with the state in order to exercise the powers granted by Ohio Revised Code, Section 306.30 to 306.47 inclusive; 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 computer hardware and software licenses for the upgrade of the Authority's Digital VAX Computers.

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 purchase from Digital Equipment Corporation, 3201 Enterprise Parkway, Beachwood, Ohio for computer hardware and software as specified in contract 771039 under the State of Ohio Cooperative Purchasing Program.

Section 2. That said purchase be payable out of RTA Capital Improvement Fund in an amount not to exceed one hundred fifty thousand two hundred eighty-one & 45/100 dollars (\$150,281.45).

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Section 3. That this purchase shall be a binding obligation of the Authority.

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

Adopted: November 19, 1991



President

Attest: 

General Manager/Secretary-Treasurer