RESOLUTION 1992-41

AUTHORIZING A SOLE SOURCE CONTRACT WITH DIGITAL EQUIPMENT CORPORATION FOR THE FURNISHING OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR A PERIOD OF ONE (1) YEAR (GENERAL FUND \$154,040.55) 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 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 twenty-five thousand seven hundred four & 55/100 (\$125,704.55) for hardware maintenance and twenty-eight thousand three hundred thirty-six & 00/100 dollars (\$28,336.00) for software maintenance for an amount not to exceed one hundred fifty-four thousand forty & 55/100 dollars (\$154,040.55).

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: March 17 , 1992

President

Attest: Manager/Secretary-Treasurer