RESOLUTION 1992-101

AUTHORIZING A CONTRACT WITH GIRO, INC. FOR THE MAINTENANCE AND SUPPORT CONTRACT FOR THE HASTUS SCHEDULING AND RUN CUTTING SYSTEM FOR A PERIOD OF THREE YEARS (EST. \$75,000.00 - GENERAL FUND) - OPERATIONS PLANNING DEPARTMENT BUDGET.

WHEREAS, the offer of the GIRO, Inc. located at 75 East Port-Royal Street, Suite 500, Montreal (Quebec), H3L 3T1, for the furnishing of maintenance and support services for the HASTUS scheduling and run cutting system, was received on the 2nd day of July, 1992, for the price set forth in said offer, involving an estimated expenditure of twenty-five thousand & 00/100 dollars (\$25,000) for the first year and two option years at the same estimated expenditure of twenty-five thousand & 00/100 dollars (\$25,000), for a total contract price of seventy-five thousand & 00/100 dollars (\$75,000); and

WHEREAS, Section 306.43(c) of the Ohio Revised Code exempts the provision of such services from competitive bidding; and

WHEREAS, the General Manager deems the offer of GIRO, Inc. to be a responsive offer from a responsible offeror and recommends acceptance thereof by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the offer of GIRO, Inc. for the furnishing of maintenance and support services for the HASTUS scheduling and run cutting system be and the same is hereby accepted as the lowest responsive offer from a responsible offeror.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with GIRO, Inc. for the furnishing of maintenance and support services for the HASTUS scheduling and run cutting system.

Section 3. That the General Manager of the Authority be and he is hereby authorized to exercise options to enter into a contract with GIRO, Inc., for the furnishing of maintenance and support services for the HASTUS scheduling and run cutting system.

Section 4. That said contract shall be payable out of the General Fund, (Operations Planning Budget) in an estimated amount not to exceed seventy-five thousand & 00/100 dollars (\$75,000.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years and upon compliance by the contractor to the Bid Specifications 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 obligations of the Authority.

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Resolution 1992-101 Page 2

 $\label{eq:Section 6.} \text{ That this resolution shall become effective immediately upon its adoption.}$

Adopted: July 21 , 1992

President

Attest:

General Manager/Secretary-Treasurer