RESOLUTION NO. 1992-192

AUTHORIZING A SOLE SOURCE CONTRACT WITH GFI/GENFARE FOR THE FURNISHING OF AN UPGRADE TO THE AUTHORITY'S FARE COLLECTION SYSTEM (TOTAL EXPENDITURE \$4,800,125.00). 75% IS FEDERAL FUNDING. \$3,600,093.75 IS FUNDED BY CAPITAL GRANT OH-03-0113.

WHEREAS, the Authority has determined that it is in the best interest of the Authority to upgrade its GFI/Genfare fare collection system.

WHEREAS, to maintain compatibility the upgrade must be purchased from GFI/Genfare located at 751 Pratt Boulevard, Elk Grove Village, Illinois, 60007.

WHEREAS, the Ohio Revised Code Section 306.43(c) provides that competitive bidding is not required when a purchase consists of 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 be and he is hereby authorized to enter into a contract with GFI/Genfare for the furnishing of hardware and software to upgrade the Authority's fare collection system.

Section 2. That said contract be payable out of the Capital Grant OH-O3-O113 in the amount of four million eight hundred thousand one hundred twenty five & OO/100 dollars (\$4,800,125.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan, as 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.

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

Adopted:	October 27	, 1992
		President
Attest:	nald I de	
General	Manager/Secretary-Trea	isurer