AUTHORIZING A CONTRACT WITH ERIE SHORES COMPUTER FOR THE FURNISHING OF TWENTY-FOUR (24) PERSONAL COMPUTERS AND PERIPHERAL EQUIPMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$124,448.00 (\$99,558.40 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST) - CAPITAL GRANT OH-90-X204.

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; and

WHEREAS, Ohio Revised Code, Section 306.43 (H)(4), permits a regional transit authority to participate in the State of Ohio Cooperative Purchasing Program; 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 twenty-four (24) personal computers and peripheral equipment.

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 a contract with Erie Shores Computer, 85 East Gay Street, Columbus, Ohio 43215.

Section 2. That this contract is entered into under the authority granted by the Ohio Revised Code, Section 306.43 (H)(4).

Section 3. That this contract shall be for personal computers and peripheral equipment specified in term contract STS-33 of the State of Ohio Cooperative Purchasing Program.

Section 4. That said contract be payable out of the Capital Grant OH-90-X204 (Strategic and Operations Planning Departments) Line Item 11.42.07, in the amount of one hundred twenty-four thousand four hundred forty-eight & 00/100 dollars (\$124,448.000). **RESOLUTION 1994-**153 PERSONAL COMPUTERS Page -2-

Section 5. That this contract shall be a binding obligation of the Authority.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted:	October 18	_, 1994	
$\wedge$		President	
ALLESL:	Manager/Secretary-Treasurer		