

RESOLUTION NO. 1994-208

AUTHORIZING A SOLE SOURCE CONTRACT WITH S & A SYSTEMS, INC. FOR THE FURNISHING OF PROJECT 5.60 - BUS FLUIDS DISPENSING/MILEAGE TRACKING FLEETWATCH SYSTEMS UPGRADE AT BROOKLYN, WOODHILL, TRISKETT, PARATRANSIT GARAGES AND SERVICE BUILDING \$558,022.00 - \$317,179.00 FROM RTA CAPITAL FUND; \$240,843.08 - CAPITAL GRANT OH-90-0001 (\$192,674.44 IN FEDERAL FUNDS WHICH REPRESENTS 34.5% OF THE TOTAL COST)

WHEREAS, the Authority's existing Bus Fluids Dispensing/Mileage Tracking System (Fleetwatch) hardware and software is available only from S & A Systems, Inc., located at 3939 East Highway 80, Suite 210, Mesquite, Texas 75150-3353; and

WHEREAS, ORC 306.43 (H)(3) allows sole source procurement when the expenditure is for the upgrade of electronic data processing equipment as supplied by the OEM.

WHEREAS, S & A Systems holds license on the hardware and software needed for the upgrade of the Authority's Fleetwatch System.

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

Section 1. That said contract shall be payable out of the RTA Capital Fund and in amount of three hundred seventeen thousand one hundred seventy-nine & 00/100 dollars (\$317,179.00); and Capital Grant OH-90-0001 in the amount of two hundred forty thousand eight hundred forty-three & 00/100 dollars (\$240,843.00) for a total contract amount of five hundred fifty-eight thousand twenty-two & 00/100 dollars (\$558,022.00).

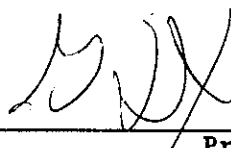
Section 2. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 3. That this Resolution take effect immediately upon its adoption.

Adopted: December 20, 1994

Attest:

  
Secretary-Treasurer

  
President