

RESOLUTION NO. 1995 -5

**AUTHORIZING A SOLE SOURCE CONTRACT WITH GIRO, INC. FOR THE FURNISHING OF AN UPGRADE OF THE HASTUS VEHICLE SCHEDULING AND RUNCUTTING SOFTWARE FROM HASTUS VERSION 4.2 TO HASTUS VERSION 5.0 (\$99,400.00 - RTA CAPITAL FUND) OPERATIONS PLANNING DEPARTMENT.**

WHEREAS, the version of the HASTUS System currently being used by the GCRTA will not accommodate certain work rule changes agreed to in the approved agreement between GCRTA and Local 268 of the Amalgamated Transit Union for the June 1995 schedule changes; and

WHEREAS, GCRTA must continue to use the HASTUS System for other software programs which utilize HASTUS format schedule data; and

WHEREAS, the Ohio Revised Code Section 306.43(H)(3) permits a regional transit authority to forego competitive procedures for the upgrade of data processing equipment services or systems as supplied by the original source or its successors; and

WHEREAS, HASTUS is a proprietary software product of GIRO, Inc.

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

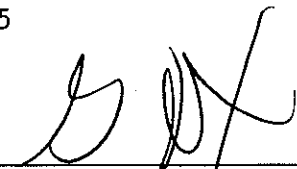
Section 1. That the General Manager of the Authority is authorized to enter into a contract with the GIRO, Inc. located at 75 rue de Port-Royal est, bureau 500, Montreal (Quebec) Canada H3L 3T1 for the furnishing of a software upgrade from HASTUS Version 4.2 to the latest PC Version of HASTUS (5.0) including training and related consulting services.

Section 2. That said contract shall be payable from the RTA Capital Fund in the amount of ninety-nine thousand four hundred & 00/100 dollars (\$99,400.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to bid Specifications 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 the contractual obligations of the Authority.

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

Adopted: January 17, 1995

  
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President

Attest:   
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General Manager/Secretary-Treasurer