

RESOLUTION NO. 1995 - 65

AUTHORIZING A CONTRACT WITH BUSINESS INFORMATION TECHNOLOGY, INC. AND PEOPLESOFT, INC. FOR THE FURNISHING OF SOFTWARE AND IMPLEMENTATION SUPPORT PROVIDING A HUMAN RESOURCE/PAYROLL MANAGEMENT SYSTEM FOR A TOTAL EXPENDITURE OF \$446,522.00 (RTA CAPITAL FUND - INFORMATION SYSTEMS BUDGET).

WHEREAS, the proposal of Business Information Technology, Inc., located at 1011 Centre Road, Suite 400, Wilmington, DE 19805 and PeopleSoft, Inc. located at 1331 North California Blvd., Walnut Creek, CA 94596 for the delivery, installation, and implementation support of a Human Resource/Payroll Management System was received on the 16th of September, 1994; and

WHEREAS, negotiations concluded with an agreed upon price of four hundred forty-six thousand five hundred twenty-two & 00/100 dollars (\$446,522.00); and

WHEREAS, the General Manager deems the proposal of Business Information Technology, Inc. and PeopleSoft, Inc. to be the most advantageous to the Authority and finds the negotiated price to be reasonable and recommends the same for acceptance to the Greater Cleveland Regional Transit Authority's 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 negotiated offer of Business Information Technology, Inc. and PeopleSoft, Inc. be and is hereby accepted as the most advantageous to the Authority, price and other factors considered, to provide delivery, installation, and implementation support of a Human Resources/Payroll Management System.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Business Information Technology, Inc. and PeopleSoft, Inc. for the delivery, installation, and implementation support of a Human Resources/Payroll Management System.

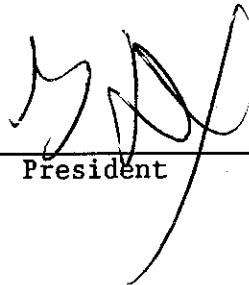
Section 3. That said contract shall incorporate and be consistent with the proposal received on September 16, 1994 and subsequent negotiations.

Section 4. That said contract shall be payable out of RTA Capital Fund at a total expenditure of four hundred forty-six thousand five hundred twenty-two & 00/100 dollars (\$446,522.00).

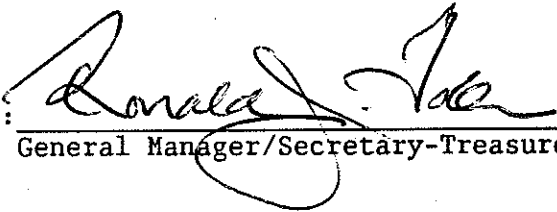
Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the terms of the contract compliance to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88, and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: _____ May 16 _____, 1995



President



Attest: _____
General Manager/Secretary-Treasurer