RESOLUTION NO. 1995-69

AUTHORIZING A SOLE SOURCE CONTRACT WITH THORN AUTOMATED SYSTEMS, INC. FOR THE UPGRADE OF THE AUTHORITY'S SECURITY SYSTEM ($162,039.00 - RTA CAPITAL FUND) TRANSIT POLICE DEPARTMENT.

WHEREAS, the Authority utilizes a Thorn Automated Security System to protect various GCRTA facilities which is available only through Thorn Automated Systems, 835 Sharon Drive, Westlake, Ohio 44145; and

WHEREAS, the Ohio Revised Code Section 306.43(H)(3) provides that the competitive bidding is not required when the expenditure is for a renewal or re-negotiation of a lease or license for telecommunications or electronic data processing equipment, services or systems or for upgrade of such equipment, services or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the General Manager deems the offer of Thorn Automated System, Inc. to be a responsive offer from a responsible offeror and recommends acceptance thereof by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:
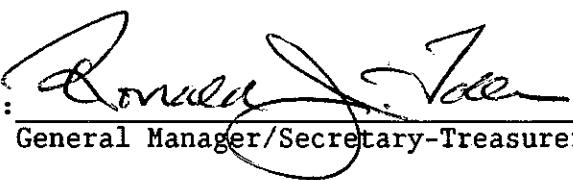
Section 1. That the General Manager of the Authority is authorized to enter into a contract with the Thorn Automated System, Inc. for the furnishing of an upgrade to the Authority's present automated security system.

Section 2. That said contract shall be payable from the RTA Capital Fund in the negotiated amount of one hundred sixty-two thousand thirty-nine & 00/100 dollars ($162,039.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to the terms and conditions; 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: _____May 16_____, 1995

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President

Attest: _____
General Manager/Secretary-Treasurer