AUTHORIZING A CONTRACT WITH ERIE SHORES COMPUTER, INC. FOR THE FURNISHING OF SIX (6) PERSONAL COMPUTERS AND PERIPHERAL EQUIPMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM (IN AN AMOUNT NOT-TO-EXCEED \$28,840.00 - RTA CAPITAL FUND) INFORMATION SYSTEMS DEPARTMENT BUDGET.

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, it is in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of six (6) 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 be and he is authorized to enter into a contract through the State of Ohio Cooperative Purchasing Program with Erie Shores Computer, Inc. Nitschke Building, Suite 508, 35 East Gay Street, Columbus, Ohio 43215, for the purchase of six (6) personal computers and peripheral equipment as specified.

Section 2. That said contract shall be payable out of RTA Capital Fund (Information Systems Department budget), in the amount of twenty-eight thousand eight hundred forty & 00/100 dollars (\$28,840.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by 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: October 17 , 1995

hered President

Attest: General Secretary-Treasurer