RESOLUTION NO. 1995-147

AUTHORIZING A SOLE SOURCE CONTRACT WITH GFI/GENFARE FOR THE FURNISHING OF CASHBOX LOCK AND RECODING OF THE FARE COLLECTION SYSTEM (FOR AN ESTIMATED EXPENDITURE OF \$162,156.00) GENERAL FUND - REVENUE DEPARTMENT BUDGET.

WHEREAS, the Authority has determined that it is in the best interest of the Authority to rekey and recode its GFI/Genfare fare collection system.

WHEREAS, to maintain compatibility the rekey and recode must be purchased from GFI/Genfare located at 751 Pratt Boulevard, Elk Grove Village, Illinois, 60007.

WHEREAS, the Ohio Revised Code Section 306.43(c) provides that competitive bidding is not required when a purchase consists of data processing services or systems or for updated data processing services, or systems as supplied by the original source or its successors or assigns.

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 hereby authorized to enter into a contract with GFI/Genfare for the furnishing of hardware and labor to rekey and recode the Authority's fare collection system.

Section 2. That said contract be payable out of the General Fund in the amount not to exceed one hundred sixty-two thousand one hundred fifty-six & 00/100 dollars (\$162,156.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan, as 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
Attest:	Ronald - Tde	President
Ger	neral Manager/Secretary-Treasure	P r