

RESOLUTION NO. 1996-44

**AUTHORIZING A SOLE SOURCE CONTRACT WITH DIGITAL EQUIPMENT CORPORATION FOR THE FURNISHING OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR A PERIOD OF ONE (1) YEAR AT AN ESTIMATED COST OF \$139,899.72 (GENERAL FUND - \$139,899.72) INFORMATION SYSTEMS DEPARTMENT BUDGET.**

WHEREAS, the service required to maintain the Authority's computer hardware and software is available through Digital Equipment Corporation located at 3201 Enterprise Parkway, Beachwood, Ohio 44122, the original provider of said hardware and software; and

WHEREAS, the Ohio Revised Code, Section 306.43H(3) provides that competitive bidding is not required when the expenditure is for a renewal or negotiation of a lease or license for telecommunications or 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 Digital Equipment Corporation to provide said services for a one year period to be advantageous to the Authority.

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

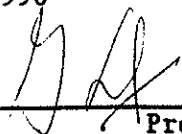
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Digital Equipment Corporation for the furnishing of maintenance services for the Authority's digital hardware equipment and software for a period of one year.

Section 2. That said contract shall be payable out of the General Fund in an amount not to exceed one hundred thirty-nine thousand eight hundred ninety-nine & 72/100 dollars (\$139,899.72).

Section 3. That said contract shall be binding upon and an obligation of the authority and contingent upon compliance by the contractor to the Specification 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 obligation of the Authority.

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

Adopted: \_\_\_\_\_ April 16 \_\_\_\_\_, 1996

  
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President

Attest:   
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General Manager/Secretary-Treasurer