RESOLUTION NO. 1996-86

AUTHORIZING A CONTRACT WITH COMPAQ COMPUTER CORPORATION FOR THE FURNISHING OF SIXTY-SIX (66) PERSONAL COMPUTERS AND PERIPHERAL EQUIPMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE TOTAL AMOUNT OF \$234,729.00 - CAPITAL GRANT OH-90-X270 (\$187,783.20 IN FEDERAL FUNDS WHICH REPRESENT 80% OF THE TOTAL COST).

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 sixty-six (66) 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 Compaq Computer Corporation, P. O. Box 692025, Houston, Texas, 77269-2025, for the purchase of sixty-six (66) personal computers and peripheral equipment as specified.

Section 2. That said contract shall be payable out of Capital Grant OH-90-X270, in the amount of \$234,729.00, (\$187,783.20 in Federal funds which represents 80% of the total cost) Information Systems Department.

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.

DDD	Adopted:	July 16	, 1996	
President			President	

General Manager/Secretary-Treasurer