RESOLUTION NO. 1996-156

AUTHORIZING CONTRACT NO. 96094 WITH UNISCAN, INC. FOR THE DEVELOPMENT OF AN IMPLEMENTATION PLAN FOR DOCUMENT IMAGING AND WORKFLOW TECHNOLOGY AT A PRICE NOT TO EXCEED \$49,100.00 - CAPITAL GRANT OH-90-X270 (\$39,280.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE COST) - INFORMATION SYSTEMS DEPARTMENT BUDGET.

WHEREAS, the Authority has deemed it necessary to develop an implementation plan for document imaging and workflow technology to be utilized throughout the Authority;

WHEREAS, the proposal of Uniscan, Inc., located at 6480 Rockside Road Boulevard, South, Suite 190, Independence, Ohio 44131, was received to provide the Authority with an implementation plan;

WHEREAS, after negotiations, Uniscan, Inc. submitted an offer to provide this service at a price not to exceed forty-nine thousand one hundred & 00/100 dollars (\$49,100.00); and

WHEREAS, the General Manager deems the offer of Uniscan, Inc., as negotiated, to be the most advantageous to the Authority, price and all other factors considered, and therefore recommends the 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 offer of Uniscan, Inc., as modified by negotiations, be and is hereby accepted as the most advantageous proposal for the development of an implementation plan at a negotiated price not to exceed forty-nine thousand one hundred & 00/100 dollars (\$49,100.00).
- Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Uniscan, Inc. for the development of an implementation plan for imaging and workflow technology.
- Section 3. That said contract shall be consistent with the proposal received from Uniscan, Inc., as amended by negotiations.
- Section 4. That said contract shall be payable out of Capital Grant OH-90-X270 in an amount not to exceed forty-nine thousand one hundred & OO/100 dollars (\$49,100.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the terms of the contract, compliance to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: November 19 , 1996

President

Attest:

General Manager/Secretary-Treasurer