

RESOLUTION NO. 1996-158

AUTHORIZING A SOLE SOURCE CONTRACT NO. 96132 WITH GFI/GENFARE, INC. FOR THE FURNISHING OF REPROGRAMMING SERVICES OF THE COMPUTER CHIPS FOR THE GFI FAREBOXES (IN AN AMOUNT NOT-TO-EXCEED \$84,151.74) RTA CAPITAL FUND, REVENUE DEPARTMENT BUDGET.

WHEREAS, revisions to the Authority's Waterfront fare collection structure require the reprogramming of computer chips in the Authority's GFI/Genfare electronic fareboxes; and

WHEREAS, the programming of these chips is proprietary to GFI/Genfare Inc. located at 751 Pratt Road, Elk Grove, Illinois 60007; and

WHEREAS, Section 306.43(H)(3) of the Ohio Revised Code provides that competitive bidding is not required when the expenditure is for the upgrade or maintenance of data processing equipment or systems; and

WHEREAS, GFI/Genfare Inc., has offered to provide software reprogramming services for the computerchips currently in the GFI/Genfare fareboxes for the unit prices negotiated, involving an expenditure not-to-exceed eighty-four thousand one hundred fifty-one & 74/100 dollars (\$84,151.74); and

WHEREAS, the General Manager deems the offer of GFI/Genfare, Inc. to be fair and reasonable to the Authority and recommends 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 GFI/Genfare, Inc. to provide software reprogramming services, as negotiated, be and the same is hereby accepted as the only responsive offer from a responsible offeror.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with GFI/Genfare, Inc. for the furnishing of reprogramming services of the computer chips currently in the GFI/Genfare fareboxes to incorporate the Waterfront fare system.

Section 3. That said contract shall be payable out of the RTA Capital Fund (Revenue Department budget) in an estimated amount of eighty-four thousand one hundred fifty-one & 74/100 dollars (\$84,151.74).

Section 4. That said contract shall be binding upon and in obligation of the Authority contingent upon compliance by the contractor to the scope of work; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: November 19, 1996



President

Attest: Ronald Jace
General Manager/Secretary-Treasurer