

RESOLUTION NO. 1996-173

AUTHORIZING A SOLE SOURCE CONTRACT WITH A.R. WHITFIELD & ASSOCIATES FOR THE FURNISHING OF A CUSTOMIZED SOFTWARE PACKAGE OF A DBE CERTIFICATION MANAGEMENT AND CONTRACT COMPLIANCE SYSTEM, AND A CASE MANAGEMENT SYSTEM FOR A PRICE OF \$60,000.00 - CAPITAL GRANT OH-90-X270 (\$48,000 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE COST) INFORMATION SYSTEMS DEPARTMENT

WHEREAS, the software required to provide DBE Certification Management and Contract Compliance, and a Case Management System can be obtained from A. R. Whitfield & Associates located at 24200 Chagrin Blvd., Suite 301, Beachwood, Ohio 44122, the original provider of said software and hardware; and

WHEREAS, it has been determined through a survey of the market place that the product offered by A.R. Whitfield is the only one to meet the needs of the authority.

WHEREAS, the General Manager deems the offer of A.R. Whitfield & Associates, as negotiated, to provide said software to be advantageous to the Authority.

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

Section 1. That the offer of A.R. Whitfield & Associates, as negotiated, to provide customized software for DBE Certification Management and Contract Compliance, and a Case Management System be accepted as advantageous to the Authority.

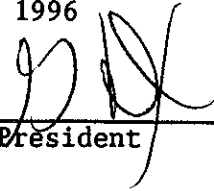
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with A.R. Whitfield & Associates for the furnishing of software package of a DBE Certification Management and Contract Compliance, and a Case Management System.

Section 3. That said contract shall be payable out of the Capital Grant OH-90-X270 in the amount of sixty thousand & 00/100 dollars (\$60,000.00).

Section 4. 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 1996-123; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

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

Adopted: December 17, 1996



President

Attest: 

General Manager/Secretary-Treasurer