

RESOLUTION NO. 1997-13

AUTHORIZING CONTRACT NO. 96113 WITH THE SOUTH CAROLINA RESEARCH AUTHORITY FOR THE RE-ENGINEERING OF THE MATERIEL FUNCTIONS AND THE RELATED DESIGN, DEVELOPMENT, INTEGRATION, AND INITIAL IMPLEMENTATION OF A COMPUTER INTEGRATED TRANSIT MAINTENANCE ENVIRONMENT SYSTEM AT A PRICE NOT TO EXCEED \$1,870,000 (\$1,440,000 IN FEDERAL FUNDS, WHICH REPRESENTS 77% OF THE TOTAL AMOUNT) - \$70,000 FROM THE RTA CAPITAL FUND, \$550,000 - CAPITAL GRANT OH-90-0068 AND \$1,250,000 -PENDING CAPITAL GRANT.

WHEREAS, the proposal of The South Carolina Research Authority, located at 5300 International Boulevard, North Charleston, South Carolina 29418, was received to provide the Authority with re-engineering of its materiel functions and the related design, development, integration, and implementation of a computer integrated transit maintenance environment system;

WHEREAS, The South Carolina Research Authority submitted an offer to provide these services in three (3) phases (I, IA, and II);

WHEREAS, the total scope and cost for Phase II of these services is dependent on the results of Phases I and IA;

WHEREAS, the General Manager has determined that implementation of Phase I, IA and the initial stages of Phase II to be in the best interest of the Authority and reserves the option to complete Phase II based on availability of funds and the Board of Trustees authorization as appropriate; and

WHEREAS, the General Manager deems the offer of The South Carolina Research Authority, as negotiated, for the Scope of Work identified in these phases, for a price not to exceed one million eight hundred seventy thousand & 00/100 dollars (\$1,870,000.00), to be advantageous to the Authority, price and 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 The South Carolina Research Authority, as modified by negotiations, be and is hereby accepted as an advantageous proposal for Phase I, IA, and the initial stages of Phase II for re-engineering of the materiel function and for the design, development, integration, and implementation of a Computer Integrated Transit Maintenance Environment System (CITME) at a price not to exceed one million eight hundred seventy thousand & 00/100 dollars (\$1,870,000.00).

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with The South Carolina Research Authority for Phases I, IA, and the initial stages of Phases II of the re-engineering of the materiel functions and CITME.

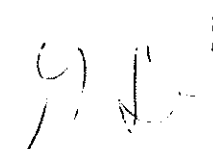
Section 3. That said contract shall be payable from the RTA Capital Fund, seventy thousand & 00/100 dollars (\$70,000.00); Capital Grant OH-90-0068 five hundred fifty thousand & 00/100 dollars (\$550,000.00); and a pending Capital Grant for one million two hundred fifty thousand & 00/100 dollars (\$1,250,000.00), for a total contract price not to exceed one million eight hundred seventy thousand & 00/100 dollars (\$1,870,000.00).

Section 4. That said contract shall be consistent with the proposal received from The South Carolina Research Authority, as amended by negotiations.

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


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

Adopted: _____ January 21 _____, 1997



President

Attest:



General Manager/Secretary-Treasurer