RESOLUTION NO. 1997- 89

AUTHORIZING A CONTACT WITH DIGITAL EQUIPMENT COMPANY FOR THE FURNISHING OF A LOCAL AREA NETWORK THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF EIGHTY-THREE THOUSAND FIFTEEN AND 00/100 DOLLARS (83,015.00) - RTA CAPITAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET

WHEREAS, Pursuant to Section 306.43(H)(4) the purchase of goods or services through the State of Ohio Cooperative Purchasing Program is exempt from the competitive procurement process; and

WHEREAS, the Board of Trustees, by Resolution 1990-69, authorized the utilization of the State of Ohio Cooperative Purchasing Program; and

WHEREAS, the General Manager deems it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the acquisition of a Local Area Network system for the Main Offices of the Authority.

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 be and he is hereby authorized to enter into a contract with Digital Equipment Company, 3201 Enterprise Parkway, Beachwood, Ohio 44122, pursuant to the State of Ohio Cooperative Purchasing Program, for the provision of a Local Area Network system for the Authority's Main Offices at the Root-McBride Building.

Section 2. That said contract shall be payable from the RTA Capital Fund, Information Systems Department budget, in the amount of eighty-three thousand fifteen & 00/100 dollars (\$83,015.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirement; and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted:	June 17	, 1997 _{/2}
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General Manager/Secretary-Treasurer