

RESOLUTION NO. 1997- 118

AUTHORIZING A SOLE SOURCE CONTRACT 97101 WITH MULTISYSTEMS, INC. FOR MAINTENANCE AND SUPPORT FOR THE AUTOMATED DISPATCH AND PAYROLL INTERFACE SYSTEM FOR A PERIOD OF THREE YEARS AT A TOTAL PRICE OF \$144,000.00 (GENERAL FUND - TRANSPORTATION MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the offer of Multisystems, Inc. located at 10 Fawcett Street, Cambridge, MA 02138, for the furnishing of software maintenance and support services for the Automated Dispatch and Payroll Interface System for a period of three years was received for the price set forth in said offer, involving an annual expenditure of forty-eight thousand & 00/100 dollars (\$48,000.00), for a contract price of one hundred forty-four thousand & 00/100 dollars (\$144,000.00); and

WHEREAS, Section 306.43(H)(3) of the Ohio Revised Code exempts the provision of such services from competitive bidding; and

WHEREAS, the General Manager deems the offer of Multisystems, Inc. to be a responsive offer from a responsible offeror 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Multisystems, Inc. for the furnishing of software maintenance and support services for the Automated Dispatch and Payroll Interface System.

Section 2. That said contract shall be payable from the General Fund (Transportation Management Department budget) in the amount of one hundred forty-four thousand & 00/100 dollars (\$144,000.00).

Section 3. That said contract shall be binding upon and obligation of the Authority contingent upon appropriation for future contract years and compliance of the contractor to Bid Specifications 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 contractual obligations of the Authority.

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

Adopted: July 15, 1997



President

Attest:



General Manager/Secretary-Treasurer