

AUTHORIZING CONTRACT NO. 97080 WITH MULTISYSTEMS, INCORPORATED TO DEFINE, ORGANIZE AND EVALUATE A SMART CARD DEMONSTRATION PILOT AT A PRICE OF \$118,621.00 - CAPITAL GRANT OH-90-X270 (\$94,896.80 IN FEDERAL FUNDS WHICH REPRESENT 80 % OF THE TOTAL COST).

WHEREAS, the Authority has determined, through a preliminary study, that smart card fare payment systems have the potential to attract new riders, reduce fare collection costs, and ridership data collection; and

WHEREAS, the proposal of Multisystems, Inc., located at 10 Fawcett Street, Cambridge, MA, was received to provide the Authority with assistance in the development and evaluation of a smart card demonstration to test the ultimate feasibility and benefits of a smart card system; and

WHEREAS, after negotiations, Multisystems, Inc. submitted an offer to provide this service at a price not to exceed one hundred eighteen thousand six hundred twenty-one & 00/100 dollars (\$118,621.00); and

WHEREAS, the General Manager deems the offer of Multisystems, Inc., as negotiated, to be the most advantageous to the Authority, price and all 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 Multisystems, Inc., as modified by negotiations, be and is hereby accepted as the most advantageous proposal for the development of a smart card demonstration at a negotiated price not to exceed one hundred eighteen thousand six hundred twenty-one & 00/100 dollars (\$118,621.00).

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Multisystems, Inc. for the development of a smart card demonstration.

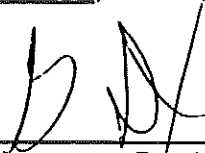
Section 3. That said contract shall be consistent with the proposal received from Multisystems, Inc., as amended by negotiations.

Section 4. That said contract shall be payable out of Capital Grant OH-90-X270, in an amount not to exceed one hundred eighteen thousand six hundred eighteen thousand six hundred twenty-one & 00/100 dollars (\$118,621.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon 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 the contractual obligations of the Authority.

Section 6. That this resolution take effect immediately upon its adoption.

Adopted: August 19, 1997



President

Attest: 

General Manager/Secretary-Treasurer