

RESOLUTION NO. 1997- 177

AUTHORIZING CONTRACT NO. 97141 WITH COMPAQ COMPUTER CORPORATION/MICROAGE COMPUTER SYSTEMS FOR THE FURNISHING OF 22 PERSONAL COMPUTERS AND PERIPHERAL EQUIPMENT THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE TOTAL AMOUNT OF \$78,288.28 - RTA CAPITAL FUND (INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, Ohio Revised Code, Section 306.43 (H) (4), permits a regional transit authority to participate in the State of Ohio Cooperative Purchasing Program; and

WHEREAS, it is in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of personal computers and peripheral equipment.

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

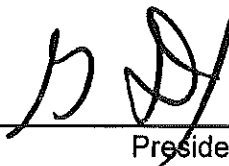
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract through the State of Ohio Cooperative Purchasing program with Compaq Computer Corporation through their dealer MicroAge Computer Center, 4949 Galaxy Parkway, Cleveland, Ohio 44128, for the purchase of twenty-two (22) personal computers and peripheral equipment, as specified.

Section 2. That said contract shall be payable from the RTA Capital Fund in the amount of seventy-eight thousand two hundred eighty-eight & 28/100 dollars (\$78,288.28).

Section 3. That said contract shall be binding upon and an obligation of the Authority 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 obligations of the Authority.

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

Adopted: _____, October 21, 1997



President

Attest: 

General Manager/Secretary-Treasurer