

RESOLUTION NO. 1997-191

AUTHORIZING CONTRACT 97065 WITH KRONOS, INCORPORATED FOR THE FURNISHING OF A TIME AND ATTENDANCE MANAGEMENT SOFTWARE SYSTEM FOR A TOTAL EXPENDITURE IN THE AMOUNT OF \$255,625.00 - CAPITAL GRANT OH-90-X222 (\$204,500.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE COST).

WHEREAS, the proposal of Kronos Incorporated, located at 6000 Lombardo Center, Suite 400, Seven Hills, OH 44131 for a time and attendance management software system was received on the 3rd of June, 1997; and

WHEREAS, the proposal of Kronos Incorporated was the sole proposal received; and

WHEREAS, negotiations concluded with an agreed upon price of two hundred fifty-five thousand six hundred twenty-five & 00/100 dollars (\$255,625.00); and

WHEREAS, the General Manager deems the proposal of Kronos, Incorporated to be advantageous to the Authority and finds the negotiated price to be reasonable and recommends the same for acceptance to the Greater Cleveland Regional Transit Authority's 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 negotiated offer of Kronos, Incorporated to provide a Time and Attendance Management System be and is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Kronos, Incorporated for a Time and Attendance Management System.

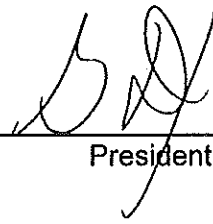
Section 3. That said contract shall incorporate and be consistent with the proposal received on June 3, 1997 and subsequent negotiations.

Section 4. That said contract shall be payable out of Capital Grant OH-90-X222 in the amount of two hundred fifty-five thousand six hundred twenty-five & 00/100 dollars (\$255,625.00).

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

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

Adopted: November 18, 1997



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President

Attest:



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General Manager/Secretary-Treasurer