RESOLUTION NO. 1998-20

AUTHORIZING A SOLE SOURCE CONTRACT WITH ORACLE CORPORATION FOR THE FURNISHING OF A NETWORK LICENSE WITH ONE (1) YEAR OF TECHNICAL SUPPORT FOR A TOTAL COST OF \$175,216.00 - \$60,000.00, GENERAL FUND, INFORMATION SYSTEMS BUDGET; \$41,563.00 RTA CAPITAL FUND, INFORMATION SYSTEMS BUDGET; \$73,653.00, CAPITAL GRANT OH-90-0068 (\$58,922.40 IN FEDERAL FUNDS, WHICH REPRESENTS 34% OF THE TOTAL COST)

WHEREAS, the Greater Cleveland Regional Transit Authority currently utilizes several Oracle -licensed products in financial management applications; and

WHEREAS, to support current and future Oracle-based applications, and to utilize different operating systems, it is necessary to upgrade the current license to a network license; and

WHEREAS, the required license is available through Oracle Corporation located at 500 Oracle Parkway, Redwood City, CA 94065, the original provider of GCRTA's current network license; and

WHEREAS, the Ohio Revised Code, Section 306.43H(3) provides that competitive bidding is not required when the expenditure is for a renewal or negotiation of a lease or license for telecommunications or data processing equipment service or systems, or for upgrade of such equipment services or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the General Manager deems the offer of Oracle Corporation to provide a network license and furnish one (1) year of technical support to be advantageous to 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 of the Authority be and he is hereby authorized to enter into a contract with Oracle Corporation for the furnishing of a license network upgrade with one (1) year of technical support.
- Section 2. That said contract shall be payable from: Capital Grant OH-90-0068, \$73,653.00; RTA Capital Fund, \$41,563.00; and the General Fund, \$60,000.00 for a total price of one hundred seventy-five thousand two hundred sixteen & 00/100 dollars (\$175,216.00).
- Section 3. That said contract shall be binding upon and an obligation of the Authority and 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 obligation of the Authority.

Resolution No. 1998- 20 Network License Upgrade Page -2-

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

Adopted:	February 17	, 1998
		DAY.
		President
	1	

Attest: