## RESOLUTION NO. 1998- 39

AUTHORIZING CONTRACT NO. 98013 WITH DOCUSYSTEMS, INC. FOR THE FURNISHING OF MAGNETIC PASSES AND FARECARDS AS REQUIRED FOR A PERIOD OF THREE YEARS WITH TWO ONE YEAR OPTIONS AT AN ESTIMATED EXPENDITURE OF \$739,164.00 -GENERAL FUND, REVENUE DEPARTMENT BUDGET

WHEREAS, the bid of DocuSystems, Inc. located at 8700 Waukegan Road, Suite 200, Morton Grove, IL 60053 for the furnishing of magnetic passes and farecards was received on March 2, 1998 for the unit prices set forth in said bid, involving an estimated expenditure of \$739,164.00 for the base term of the contract; and

WHEREAS, the General Manager deems the bid of DocuSystems, Inc. to be the lowest responsive bid from a responsible bidder 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 bid of DocuSystems, Inc. for the furnishing of magnetic passes and farecards be and the same is hereby accepted as the lowest responsive bid from a responsive bidder.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with DocuSystems, Inc. for the furnishing of magnetic passes and farecards for a period of three years, with a right in the Authority for two (2) one (1) year options.

Section 3. That said contract shall be payable out of the General Fund, in an amount not to exceed seven hundred thirty-nine thousand one hundred sixty-four & 00/100 dollars (\$739,164.00) for the base term of the contract. Should the General Manager exercise said options, the expenditure thereunder shall not exceed two hundred forty-six thousand three hundred eighty-eight & 00/100 (\$246,388.00) per year.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years; 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 5. That this resolution shall become effective immediately upon its adoption.

April 21, 1998

Attest: General Manager/Secretary-Treasurer

(Acting)