

RESOLUTION NO. 1998-47

AUTHORIZING SOLE SOURCE CONTRACT NO. 98036 WITH COMPAQ COMPUTER CORPORATION FOR THE FURNISHING OF THREE NT SERVERS AND ASSOCIATED EQUIPMENT AT A TOTAL PRICE OF \$91,031.00 - \$80,000.00, CAPITAL GRANT OH-90-0068 (\$64,000.00 IN FEDERAL FUNDS, WHICH REPRESENTS 70% OF THE TOTAL COST); \$11,031.00, RTA CAPITAL FUND

WHEREAS, the Greater Cleveland Regional Transit Authority is moving its electronic data systems to a Windows NT environment; and

WHEREAS, to support this environment it is necessary to acquire NT servers to network the Authority's Compaq personal computers; and

WHEREAS, said servers are available through Compaq Computer Corporation located at P.O. Box 692025, Houston, Texas 77269; 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 Compaq Computer Corporation to provide three NT servers 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:

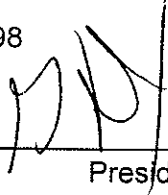
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Compaq Computer Corporation for the furnishing of three (3) NT servers and associated equipment.

Section 2. That said contract shall be payable from Capital Grant OH-90-0068, in the amount of eighty thousand & 00/100 dollars(\$80,000.00) and from the RTA Capital Fund in the amount of eleven thousand thirty-one & 00/100 dollars (\$11,031.00), for a total price of ninety-one thousand thirty-one & 00/100 dollars (\$91,031.00).

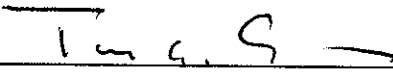
Section 3. That said contract shall be binding upon and an obligation of the Authority and contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

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

Adopted: April 21, 1998



President

Attest: 

General Manager/Secretary-Treasurer
(Acting)