

RESOLUTION NO. 1998 – 69

AUTHORIZING AN INCREASE TO CONTRACT 98070 WITH PROFESSIONAL SUPPORT, INC. TO PROVIDE ADDITIONAL PROGRAMMING SERVICES FOR YEAR 2000 MODIFICATIONS AT A PRICE OF \$55,000.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority identified a need to ensure their software systems conform to Year 2000 requirements; and

WHEREAS, a contract was entered into with Professional Support Inc. located at Three Brecksville Commons, 8221 Brecksville Road, Suite 3-107, Brecksville, Ohio 44141 for this purpose at a price not to exceed \$25,000.00; and

WHEREAS, the Authority has now identified more software systems that need modification to comply with Year 2000 requirements; and

WHEREAS, the General Manager has deemed it to be in the best interest of the Authority to obtain these services through Professional Support, Inc.; and

WHEREAS, it is necessary to amend the current contract and increase the price for this purpose; and

WHEREAS, said increase will exceed the General Manager's small purchase authority.

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

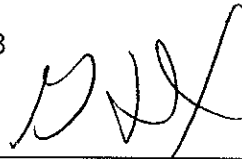
Section 1. That the General Manager be and he hereby is authorized to amend Contract No. 98070 with Professional Support, Inc. to provide additional services to bring the Authority's software systems in compliance with Year 2000 requirements.

Section 2. That said amendment shall be payable from the General Fund, Information Systems Department budget, in the amount of fifty-five thousand and 00/1100 dollars (\$55,000.00), for a total contract price not to exceed eighty thousand and 00/100 dollars (\$80,000.00).

Section 3. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: _____ June 16 _____, 1998



President

Attest:



General Manager/Secretary-Treasurer