

RESOLUTION NO. 1998- 108

AUTHORIZING CONTRACT NO. 98119 WITH ERIE SHORES COMPUTER FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$39,853.75. (RTA CAPITAL FUND – INFORMATION SYSTEMS DEPARTMENT)

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69; and

WHEREAS, the Cooperative Purchasing Act provided political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Ohio Revised Code, Section 306.43 (H) (4) permits the trustees of a regional transit authority to enter into agreements with the state; and

WHEREAS, the General Manager has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of computer hardware and software.

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

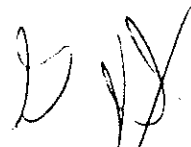
Section 1. That the General Manager of the Authority is authorized pursuant to Ohio Revised Code, Section 306.43 (H) (4) to enter into a contract with Erie Shores Computer, located at 4614 Prospect Avenue, Suite 531, Cleveland, Ohio 44103, for the purchase of computer hardware and software as specified in State Term Schedule Number 533150-1 expiring 3/31/99 of the State of Ohio Cooperative Purchasing Program.

Section 2. That the said contract shall be payable out of the RTA Capital Fund, Information Systems Department Budget, in the amount of thirty-nine thousand, eight hundred fifty-three and 75/100 dollars (\$39,853.75).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1996-123, bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: September 15, 1998

  
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President

Attest:

  
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General Manager/Secretary-Treasurer