RESOLUTION NO. 1998- 128

AUTHORIZING CONTRACT 98115 TO VISION COMMUNICATION SERVICES, INC., FOR THE PURCHASE OF A NEW VOICEMAIL MESSAGING SYSTEM (INCLUDING HARDWARE, SOFTWARE AND TRAINING) IN THE AMOUNT OF \$115,869.00 (CAPITAL GRANT OH-90-X270, \$92,695.20 IN FEDERAL FUNDS REPRESENT 80% OF THE TOTAL COST.)

WHEREAS, the proposal of Vision Communication Services, Inc. located at 6000 New Horizon Boulevard, Amityville, NY 11701 for the purchase and implementation of a new voicemail messaging system, was received on Monday, October 5, 1998; and

WHEREAS, negotiations with Vision Communication Services, Inc. resulted in a best and final offer to perform said services at a price of \$115,869.00; and

WHEREAS, the General Manager deems the proposal of Vision Communication Services, Inc., as negotiated, to be in the best interest of the Authority, price and all other factors considered, 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Vision Communication Services, Inc. for the purchase and implementation of a new voicemail messaging system.

Section 2. That said contract shall be payable out of Capital Grant OH-90-X270, in the amount of one hundred fifteen thousand, eight hundred sixty-nine & 00/100 dollars (\$115,869.00).

Section 3. That said contract shall be consistent with the proposal of Vision Communication Services, Inc. dated October 14, 1998, as modified through negotiations.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Specifications and Addenda thereto, 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 contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: October 20, 1998

General Manager/Secretary-Treasurer

Attest: