

RESOLUTION NO. 1998- 149

AUTHORIZING SOLE SOURCE CONTRACT NO. 98162 WITH GIRO ENTERPRISES FOR THE PURCHASE AND INSTALLATION OF RUN-PACKAGING SOFTWARE - \$64,525.00. (RTA CAPITAL FUND – OPERATIONS PLANNING DEPARTMENT)

WHEREAS, the offer of Giro Enterprises located at 75 Port-Royal Street East, Montreal, Quebec, Canada H3L 3T1 to provide and install a run-packaging software was received on December 8, 1998 for the price set forth in said offer of sixty-four thousand, five hundred twenty-five & 00/100 dollars (\$64,525.00); and

WHEREAS, Section 306.43(H) (2) of the Ohio Revised Code provides that competitive bidding is not required when the purchase consists of goods or service, or any combination thereof, and after reasonable inquiry the board or any officer or employee the board designates finds that only one source of supply is reasonably available; and

WHEREAS, after negotiations, a price of sixty-four thousand, five hundred twenty-five & 00/100 dollars (\$64,525.00) was agreed upon for the provision and installation of run-packaging software; and

WHEREAS, the General Manager deems acceptance of the offer of Giro Enterprises as negotiated, to be in the best interest of the Authority, 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 offer of Giro Enterprises as negotiated for the provision and installation of run-packaging software be and the same is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Giro Enterprises for the provision and installation of run-packaging software.

Section 3. That the said contract shall be payable out of the RTA Capital Fund, Operations Planning Department Budget, in the amount of sixty-four thousand, five hundred twenty-five and 00/100 dollars (\$64,525.00).

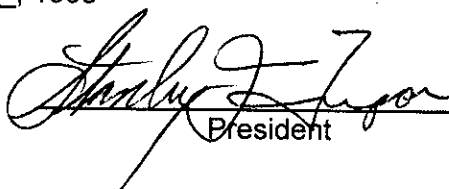
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1996-123, bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: December 15, 1998

Attest:

  
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General Manager/Secretary-Treasurer

  
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President