RESOLUTION NO. 1998-152

AUTHORIZING CONTRACT 98147 WITH PROFESSIONAL SUPPORT INC. TO PROVIDE THE SERVICES OF TWO TEMPORARY PROGRAMMER/ANALYSTS FOR YEAR 2000 MODFICATIONS AT A PRICE NOT TO EXCEED \$100,000.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Authority must modify existing legacy systems and programs to make them Year 2000 compliant; and

WHEREAS, this process will involve review, analysis and modifications of approximately 400 computers and 50 computer files; and

WHEREAS, the proposal of Professional Support Inc. located at 8221 Brecksville Road, Suite 3-107, Brecksville, Ohio 44141 was received on December 4, 1998 to provide the Authority with two temporary Year 2000 programmer/analysts; 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

WHERAS, after negotiations, Professional Support Inc. submitted an offer to provide the services at a price not to exceed one hundred thousand and 00/100 dollars (\$100,000.00) for two Year 2000 programmer/analysts for a period of 6 to 12 months each; and

WHERAS, the General Manager deems the offer of Professional Support Inc., as negotiated, to be the most advantageous to the Authority, price and all other factors considered, and recommends the 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 Professional Support Inc., as modified by negotiations be and he is hereby accepted as the most advantageous proposal to provide Year 2000 programming services.
- Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Professional Support Inc. for two Year 2000 programmer/analysts.
- Section 3. That said contract shall be payable from the General Fund, Information Systems Department budget, in an amount not to exceed one hundred thousand and 00/100 dollars (\$100,000.00).
- Section 4. That the terms of such contract shall be consistent with the proposal of Professional Support Inc., as modified by negotiation.

Section 5. That said contract shall be binding upon and obligation of the Authority contingent upon compliance by the contractor to the Bid 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 obligations of the Authority.

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Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: December 15, 1998

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Attest:

General Manager/Secretary-Treasurer