

RESOLUTION NO. 1999-13

AUTHORIZING SOLE SOURCE CONTRACT 99013 WITH PROFESSIONAL SUPPORT INC. TO PROVIDE PEOPLESOFT PAYROLL IMPLEMENTATION SERVICES AT A PRICE NOT TO EXCEED \$80,000.00 – CAPITAL GRANT OH-90-X179 (\$64,000.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the Authority must implement the PeopleSoft Payroll System to interface with the Kronos Time and Attendance System; and

WHEREAS, this process requires special resources and proprietary knowledge of the PeopleSoft HRMS, PeopleSoft Payroll, GCRTA Legacy Payroll System and GCRTA pay practices; and

WHEREAS, the proposal of Professional Support Inc. located at 8221 Brecksville Road, Suite 3-107, Brecksville, Ohio 44141 was received to provide the Authority with these services; and

WHEREAS, Sec. 306.43(H)(2) exempts from competition procurements where the Board of Trustees or any officer or employee the Board designates finds that only one source of supply is reasonably available; and

WHEREAS, the General Manager has determined that Professional Support, Inc. is the only reasonably available source of the required special resources and proprietary knowledge, and recommends acceptance of said offer, as modified by negotiations, 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 proposal submitted by Professional Support, Inc., as modified by negotiations, be accepted to be in the interest of the Authority to provide PeopleSoft Payroll implementation 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. to provide PeopleSoft Payroll implementation services.

Section 3. That said contract shall be payable from Capital Grant OH-90-X179 in an amount not to exceed eighty thousand and 00/100 dollars (\$80,000.00).

Section 4. That said contract shall be binding upon and obligation of the Authority contingent upon compliance by the contractor to the 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.

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

Adopted: February 16, 1999

Attest: Ronald J. Ide
General Manager/Secretary-Treasurer

[Signature]
President