RESOLUTION NO. 1999-29

AUTHORIZING CONTRACT 99042 WITH MICROAGE SMART SOLUTIONS, INC. FOR THE PURCHASE OF COMPUTER HARDWARE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$110,670.00. (RTA CAPITAL FUND - INFORMATION SYSTEMS DEPARTMENT)

WHEREAS, the State of Ohio Cooperative Purchasing Act provides 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 the Regional Transit Authority to enter into agreements with the state; and

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

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 Microage Smart Solutions, Inc. located at 3755 Orange Place, Cleveland, Ohio 44122 for the purchase of seventy (70) each, Compaq PCs, CD-ROM drives and S700 color monitors as specified in State Term Schedule Number 533150-0 expiring 3/31/00 of the State of Ohio Cooperative Purchasing Program.

Section 2. That the said contact shall be payable out of the RTA Capital Fund, Information Systems Department Budget, in the amount of one hundred ten thousand, six hundred seventy and 00/100 dollars (\$110,670.00).

Section 3. That said contract shall be binding upon and 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 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.

Adopte	ed: March 30, 1999	
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	/// - 10	/ President
Attest:	Ce 1). / CACTING	
	General Manager/Secretary-Treasurer	•