

RESOLUTION NO. 1999- 75

AUTHORIZING SOLE SOURCE CONTRACT 99085 WITH KRONOS CORPORATION TO PROVIDE HARDWARE AND SOFTWARE MAINTENANCE SERVICES FOR THE AUTHORITY'S TIME AND ATTENDANCE SYSTEM FOR A PERIOD OF ONE YEAR AT A PRICE NOT TO EXCEED \$47,220.00 – GENERAL FUND (INFORMATION SYSTEMS BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority currently utilizes Kronos-licensed products in financial management applications; and

WHEREAS, the required technical support is only available through Kronos Corporation, 6000 Lombardo Center, Seven Hills, Ohio 44131, the original provider of GCRTA's time and attendance system; and

WHEREAS, the Ohio Revised Code, Section 306.43H(3) provides that competitive bidding is not required when the expenditure is for a renewal or negotiation of a lease or license for telecommunication or data processing equipment service or systems, or for upgrade of such equipment services or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, Kronos Corporation has offered to provide said services for a price of forty seven thousand two hundred twenty & 00/100 dollars (\$47,220.00) for a one-year period; and

WHEREAS, the General Manager deems the price offered by Kronos for said services to be advantageous to the Authority, subject to final negotiations.

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 hereby is authorized to enter into a contract with Kronos Corporation to provide hardware and software technical support for the time and attendance system for a one year period.

Section 2. That said contract shall be payable out of the General Fund at a price not to exceed forty seven thousand two hundred twenty & 00/100 dollars (\$47,220.00),

Section 3. That said contract shall be binding upon and an 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted: _____ June 22, 1999 _____

President

Attest: _____
General Manager/Secretary-Treasurer