

RESOLUTION NO. 1999- 76

AUTHORIZING SOLE SOURCE CONTRACT 99086 WITH S & A SYSTEMS, FOR THE UPGRADE OF THE FLEETWATCH SYSTEM REQUIRED FOR YEAR 2000 COMPLIANCE, AT AN AMOUNT NOT-TO-EXCEED \$34,880.00 (DEVELOPMENT FUND) INFORMATION SYSTEMS DEPARTMENT.

WHEREAS, the Greater Cleveland Regional Transit Authority is bringing mission critical equipment to Year 2000 compliance; and

WHEREAS, the Fleetwatch System is not Year 2000 compliant; 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 telecommunications 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 the General Manager deems the offer of S & A Systems located at 992 Sids Road, Rockwall, TX 75087 to provide the equipment necessary for Year 2000 compliance to be advantageous to the Authority, and recommends acceptance thereof to the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

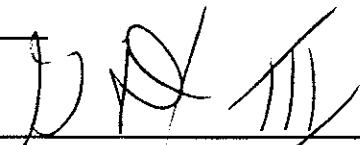
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with S & A Systems for the furnishing of equipment necessary to ensure Fleetwatch Fuel Monitoring System Year 2000 compliance.

Section 2. That said contract shall be payable out of the RTA Development Fund for an amount not-to-exceed thirty-four thousand eight hundred eighty & 00/100 dollars (\$34,880.00).

Section 3. 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted: June 22, 1999



President

Attest: 

General Manager/Secretary-Treasurer