

RESOLUTION NO. 1999- 84

AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH CLEVELAND STATE UNIVERSITY FOR A CSU/GCRTA SMARTCARD TRANSIT DEMONSTRATION IN THE AMOUNT OF \$86,600.00 - CAPITAL GRANT OH-90-X270 (\$69,280.00 IN FEDERAL FUNDS REPRESENTING 80% OF THE TOTAL COST)

WHEREAS, Pursuant to Section 306.43(H)(4) of the Ohio Revised Code, where the purchase of goods or services from another public agency is exempt from the competitive procurement process; and

WHEREAS, Cleveland State University is a public agency, chartered under the Ohio Revised Code (3344.01); and

WHEREAS, Cleveland State University and the Authority desire to enter into an intergovernmental agreement for a Smartcard transit demonstration project; and

WHEREAS, the General Manager deems such an agreement with Cleveland State University, to be in the best interest of the Authority, and recommends authorization 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 General Manager be and hereby is authorized to enter into an agreement with Cleveland State University for a Smartcard transit fare demonstration, at a cost to the Authority not to exceed eighty-six thousand six hundred and 00/100 dollars (\$86,600.00).

Section 2. That said agreement shall be payable out of Capital Grant OH-90-X270, in the amount of eighty-six thousand six hundred and 00/100 dollars (\$86,600.00).

Section 3. That said agreement shall be binding upon and an obligation of the Authority contingent upon compliance by Cleveland State University to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 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