

RESOLUTION NO. 1999- 87

AUTHORIZING SOLE SOURCE CONTRACT 99087 WITH KASTLE SOFTWARE ASSOCIATES TO UPGRADE THE SECURITY AND ACCESS CONTROL SYSTEM REQUIRED FOR YEAR 2000 COMPLIANCE AT A TOTAL PRICE OF \$40,000.00 CAPITAL GRANT OH-03-0115 (\$32,000.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

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

WHEREAS, the current security and access control system is not Year 2000 compliant; and

WHEREAS, the required software is available from Kastle Software Associates, located at 1501 Wilson Boulevard, Arlington, Virginia 22209, the original provider of the software 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 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, Kastle Software Associates, has offered to provide said software; and

WHEREAS, the General Manager deems the offer of Kastle Software Associates, as negotiated, to provide the software necessary for Year 2000 compliance to be advantageous to the Authority.

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

Section 1. That the offer of Kastle Software Associates to provide security system upgrade software, as negotiated, is hereby accepted.

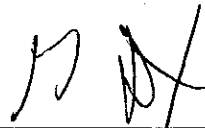
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Kastle Software Associates for the furnishing of said software.

Section 3. That said contract shall be payable from Capital Grant OH-03-0115 in the amount of forty thousand and 00/100 (\$40,000.00).

Section 4. 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted: July 20, 1999



President

Attest: 

General Manager/Secretary-Treasurer