RESOLUTION NO. 1999- 88

AUTHORIZING CONTRACT 99033 WITH COMPUTER TECHNOLOGY ASSOCIATES FOR YEAR 2000 COMPLIANCE AND VERIFICATION TESTING AT A PRICE NOT TO EXCEED $117,400.00 – CAPITAL GRANT OH-03-0115 ($89,224.00 IN FEDERAL FUNDS WHICH REPRESENTS 76% OF THE TOTAL COST).

WHEREAS, the offer of Computer Technology Associates located at 7150 Campus Drive, Suite 100, Colorado Springs, CO 80920 for Year 2000 Compliance and Verification Testing, was received on March 31, 1999; and

WHEREAS, after negotiations, a price not to exceed one hundred seventeen thousand four hundred and 00/100 dollars ($117,400.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of Computer Technology Associates to be most advantageous to the Authority, price and all other factors considered and recommends acceptance 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 of the Authority be and he hereby is authorized to enter into a contract with Computer Technology Associates to provide Year 2000 Compliance and Verification Testing services.

Section 2. That the services to be rendered shall be in accordance with the proposal of Computer Technology Associates, as modified by negotiations.

Section 3. That said contract shall be payable from Capital Grant OH-03-0115 ($89,224.00 in Federal Funds which represents 76% of the total cost), in an amount not to exceed $117,400.00.

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