

RESOLUTION NO. 1999- 92

AUTHORIZING CONTRACT 99057 WITH MICROAGE SMART SOLUTIONS, INC. FOR THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE, AS REQUIRED, FOR A PERIOD OF THREE YEARS WITH TWO ONE-YEAR OPTIONS IN AN AMOUNT NOT TO EXCEED \$900,000.00 FOR THE BASE THREE YEARS. (RTA CAPITAL AND RTA DEVELOPMENT FUNDS - INFORMATION SYSTEMS DEPARTMENT)

WHEREAS, the Greater Cleveland Regional Transit Authority is currently migrating from a mainframe to PC-based environment; and

WHEREAS, to support this process, it is necessary to continuously purchase new PC's, servers and PC software; and

WHEREAS, a multi-year requirement contract is the most efficient method of making such purchases; and

WHEREAS, after negotiations, Microage Smart Solutions, Inc. has offered to provide said hardware and software, as required, in accordance with the unit price calculation specified in the contract resulting in a not to exceed total price of nine hundred thousand and 00/100 dollars (\$900,000.00) for the base three years; and

WHEREAS, the General Manager deems the negotiated offer of Microage Smart Solutions, Inc. to be the 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 Microage Smart Solutions, Inc. to provide computer hardware and software for a period of three years with an option for two additional one-year terms.

Section 2. That the said contact shall be payable out of the RTA Capital and RTA Development Funds, Information Systems Department Budget, an amount not to exceed nine hundred thousand and 00/100 dollars (\$900,000.00) for the base three years, and an annual amount not to exceed three hundred thousand and 00/100 dollars (\$300,000.00) for each option year, if exercised by the General Manager.

Section 3. That said contract shall be binding upon and obligation of the Authority contingent upon compliance by the contractor to the Specifications 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 _____

Attest:  _____
General Manager/Secretary-Treasurer



President