

RESOLUTION NO. 1999- 119

AUTHORIZING SOLE SOURCE CONTRACT 99096 WITH LUCENT TECHNOLOGIES, INC., FOR THE UPGRADE OF THE DIGITAL ACCESS CONTROL SYSTEM (DACS) REQUIRED FOR YEAR 2000 COMPLIANCE, AT A TOTAL PRICE OF \$59,923.80 – CAPITAL GRANT OH-03-0115 (\$47,939.00 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 Digital Access Control System (DACS) 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 Lucent Technologies, Inc. to provide the software and equipment necessary for Year 2000 compliance to be advantageous to the Authority; and

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 Lucent Technologies, Inc. for the furnishing of software and equipment necessary for Year 2000 compliance.

Section 2. That said contract shall be payable out of the Development Fund, Information Systems Budget in an amount not to exceed fifty-nine thousand nine hundred twenty-three & 80/100 dollars (\$59,923.80).

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 1999-114; 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: \_\_\_\_\_ September 28, 1999

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President

Attest: \_\_\_\_\_  
General Manager/Secretary-Treasurer