

RESOLUTION NO. 1999- 156

AUTHORIZING SOLE SOURCE CONTRACT 99152 WITH GRINNELL FIRE PROTECTION SYSTEMS COMPANY, FOR THE UPGRADE OF THE FACILITY MANAGEMENT SYSTEM REQUIRED FOR YEAR 2000 COMPLIANCE, AT A NOT-TO-EXCEED-PRICE OF \$100,700.00 – RTA CAPITAL FUND – TRANSIT POLICE BUDGET.

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

WHEREAS, the current Facility Management System 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 upgrade will be provided by Grinnell Fire Protection Systems Company located at 10100 Brecksville Road, Brecksville, Ohio 44141; and

WHEREAS, the Interim General Manager deems the offer of Grinnell Fire Protection Systems Company to provide the software and equipment 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:

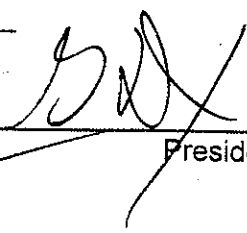
Section 1. That the Interim General Manager of the Authority be and he is hereby authorized to enter into a contract with for the furnishing of software and equipment necessary for Year 2000 compliance.

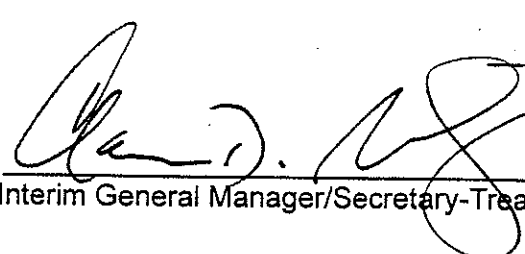
Section 2. That said contract shall be payable out of the RTA Capital Fund, Transit Police budget in an amount not-to-exceed one hundred thousand seven hundred and 00/100 dollars (\$100,700.00).

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: November 23, 1999

  
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President

Attest:   
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Interim General Manager/Secretary-Treasurer