RESOLUTION NO. 1999 - 176

AUTHORIZING CONTRACT 99063 WITH DORN TECHNOLOGY GROUP, INC. TO PROVIDE A RISK MANAGEMENT INFORMATION SYSTEM AT A PRICE NOT TO EXCEED \$199,538.00 - (RTA CAPITAL FUND, RISK MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the offer of Dorn Technology Group, Inc. located at 38705 Seven Mills Road, Suite 450, Livonia, MI 48152 for a Risk Management Information System was received on June 11, 1999; and

WHEREAS, after negotiations, a price not to exceed one hundred ninety-nine thousand five hundred thirty eight and 00/100 dollars (\$199,538.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of Dorn Technology Group, Inc., as negotiated, 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 Dorn Technology Group, Inc. to provide a Risk Management Information System.

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

Section 3. That said contract shall be payable out of the RTA Capital Fund (Risk Management Department Budget) at a price not to exceed one hundred ninety-nine thousand five hundred thirty eight and 00/100 dollars (\$199,538.00).

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 1999-114; 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: December 21 , 1999

President

Attest: // / / / / / / / / Interim General Manager/Secretary-Treasurer