

RESOLUTION NO. 2000- 10

AUTHORIZING CONTRACT 1999-160 WITH COMPAQ COMPUTER CORPORATION TO PROVIDE A MICROSOFT ENTERPRISE LICENSE AGREEMENT FOR A PERIOD OF THREE (3) YEARS AT A TOTAL COST OF \$610,862.00 WITH AN OPTION FOR AN ADDITIONAL ONE (1) YEAR -CAPITAL GRANT- OH-03-0062 \$250,000; AND RTA CAPITAL FUND, INFORMATION SYSTEMS BUDGET \$360,862.00 (\$200,000.00 IN FEDERAL FUNDS WHICH REPRESENTS APPROXIMATELY 33% OF THE TOTAL COST).

WHEREAS, the Greater Cleveland Regional Transit Authority currently uses several Microsoft licensed software products; and

WHEREAS, a Microsoft Enterprise License Agreement is required to utilize these products; and

WHEREAS, the required license will be provided by Compaq Computer Corporation located at 3 Summit Park Drive, Suite 450, Cleveland, Ohio 44131; and

WHEREAS, the Interim General Manager deems the offer of Compaq Computer Corporation to provide the Microsoft Enterprise License Agreement 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:

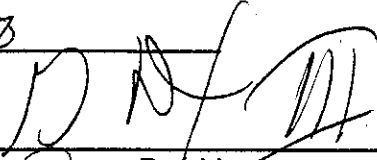
Section 1. That the bid of Compaq Computer Corporation for a total amount of \$610,862.00 be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the Interim General Manager of the Authority be and he is hereby authorized to enter into a contract with Compaq Computer Corporation to provide the Microsoft Enterprise License Agreement for a period of three (3) years with the right to exercise an option for an additional one (1) year period.

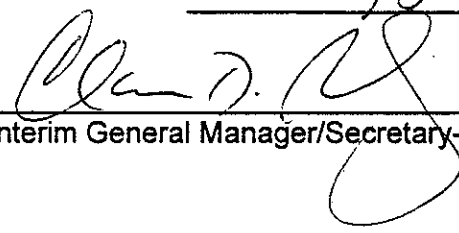
Section 3. That said contract shall be payable out of the Capital Grant OH-03-0062 (\$250,000.00) and RTA Capital Fund (\$360,862) for a total price of six hundred ten thousand, eight hundred sixty-two and 00/100 dollars (\$610,862.00) for the initial three (3) year period and one hundred ninety-six thousand, eight hundred seventy and 00/100 dollars (\$196,870.00) for the optional period, contingent upon funding availability for said option.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation for future contract years and 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: 2-22-08


President

Attest: 

Interim General Manager/Secretary-Treasurer