

RESOLUTION NO. 2000- 16

AUTHORIZING CONTRACT 99142B WITH MODIS SOLUTIONS FOR INFORMATION TECHNOLOGY SERVICES, AS REQUIRED, FOR A PERIOD OF THREE YEARS IN AN AMOUNT NOT TO EXCEED \$450,000.00 – GENERAL FUND, RTA CAPITAL AND RTA DEVELOPMENT FUNDS (INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the offer of Modis Solutions located at 5910 Landerbrook Drive, Suite 150, Mayfield Heights, Ohio 44124 for Information Technology Services, was received on November 8, 1999; and

WHEREAS, after negotiations, an amount not to exceed four hundred fifty thousand and 00/100 dollars (\$450,000.00) was agreed upon; and

WHEREAS, the Interim General Manager deems the offer of Modis Solutions, 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 Interim General Manager of the Authority be and he hereby is authorized to enter into a contract with Modis Solutions to provide Information Technology Services for a period of three years.

Section 2. That the services to be rendered shall be in accordance with the proposal of Modis Solutions, as modified by negotiations.

Section 3. That said contract shall be payable out of the General Fund, RTA Capital and RTA Development Funds (Information Systems Department Budget) in an amount not to exceed four hundred fifty thousand and 00/100 dollars (\$450,000.00).

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: 2-22-00



-President

Attest: 

Interim General Manager/Secretary-Treasurer