RESOLUTION NO. 2000- 21

AUTHORIZING AN INCREASE TO CONTRACT 99158 WITH INMAGIC, INC. FOR THE PURCHASE OF LICENSES AND SOFTWARE AT A TOTAL PRICE OF \$22,433.00 - RTA DEVELOPMENT FUND - 100% LOCAL FUNDS

WHEREAS, a small purchase contract was entered into with Inmagic, Inc. located at 800 West Cummings Park, Woburn, MA 01801, at a total price of \$24,825.00, to update software to ensureY2K compliance; and

WHEREAS, the Authority identified a need to upgrade and expand the use of the current software at a total price of \$22,433.00; and

WHEREAS, Inmagic, Inc. is the only vendor that is able to provide this software; 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, said increase will exceed the Interim General Manager's small purchase authority; and

WHEREAS, the Interim General Manager deems the offer of Inmagic, Inc to provide the software 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 hereby is authorized to amend Contract 99158 with Inmagic to provide additional software per their proposal.

Section 2. That said amendment shall be payable from the RTA Development Fund (Transportation Management Department Budget) at a total price of twenty two thousand four hundred thirty three and 00/100 dollars (\$22,433.00), for a total contract price of forty seven thousand two hundred fifty eight and 00/100 dollars (\$47,258.00).

Section 3. That all other terms and conditions of said contract shall remain unchanged.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: 2-22-00	
BRAN.	
President	
Attest:	
Interim General Manager/Secretary Treasurer	