RESOLUTION NO. 2000- 172

AUTHORIZING CONTRACT 99038 WITH SIEMENS TRANSPORTATION SYSTEMS, INC., FOR THE PURCHASE OF A COM-NET ERICSSON-BASED 900 MHz BUS/RAIL RADIO AND DISPATCH SYSTEM FOR A TOTAL PRICE OF \$16,928,679.00, FEDERAL CAPITAL GRANT (\$13,542,943.20 IN FEDERAL FUNDS REPRESENTING 80% OF THE TOTAL PRICE)

WHEREAS, In response to RFP 99038 Siemens Transportation Systems, Inc., located at 5265 Rockwell Drive NE, Cedar Rapids, Iowa 52402, has offered to provide a 900 MHz Bus/Rail Radio and Dispatch System utilizing Ericsson radio equipment.

WHEREAS, the General Manager has determined the offer of Siemens Transportation System, Inc., as negotiated, to supply and install a 900 MHz Bus/Rail Radio and Dispatch System utilizing Ericsson radio equipment at a price of \$16,928,679.00, to be most advantageous to the Authority, price and all other factors considered.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the offer of Siemens Transportation Systems, Inc., made in response to RFP 99038 for a 900 MHz Bus/Rail Radio and Dispatch System utilizing Ericsson radio equipment, as negotiated, be and the same is hereby accepted as the most advantageous offer to the Authority, price and all other factors considered.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Siemens Transportation Systems, Inc., for the purchase and installation of a 900 MHz Bus/Rail Radio and Dispatch System utilizing Ericsson radio equipment.

Section 3. That said contract shall be payable out of applicable Capital Grants in the amount of sixteen million nine hundred twenty eight thousand six hundred seventy nine & 00/100 dollars (\$16,928,679.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the scope of work; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2000-065; 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 19
President

President

CEO, General Manager/Secretary-Treasurer

Attest: