

RESOLUTION NO. 2001 - 7

AUTHORIZING SOLE SOURCE CONTRACT 2000-154 WITH S&A SYSTEMS, INC. FOR THE UPGRADED OF THE TRIP RECORDER SYSTEMS AT THE DISTRICT GARAGES AT A COST NOT TO EXCEED \$69,485.00 - RTA CAPITAL FUND (BUS EQUIPMENT DEPARTMENT BUDGET)

WHEREAS, the offer of S & A Systems, Inc. located at 992 Sids Road, Box 1928, Rockwell, TX, 75087-1928 for the upgrading of the Fleetwatch Trip Recorder Systems at the district garages was received on the 5th day of December, 2000 for a price not to exceed \$69,485.00; and

WHEREAS, Ohio Revised Code Section 306.43 H (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, S&A Systems, Inc., has proprietary rights to the Fleetwatch Trip Recorder Systems; and

WHEREAS, the General Manager deems acceptance of the offer of S & A Systems, Inc., as negotiated, to be in the best interest of the Authority, 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 offer of S & A Systems, Inc. to provide fifteen (15) upgraded trip recording systems, as negotiated, is accepted.

Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with S & A Systems, Inc. for the upgrading of the Trip Recording Equipment for the Authority's District Garages.

Section 2. That said contract shall be payable out of the RTA Capital Fund in the amount not to exceed sixty nine thousand four hundred eighty five & 00/100 dollars (\$69,485.00).

Section 3. That said contract shall be binding upon and 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 2000-065; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: _____ January 23 _____, 2001



President

Attest:



CEO, General Manager – Secretary/Treasurer