

RESOLUTION NO. 2001- 17

AUTHORIZING CONTRACT 2001-008 WITH COMPAQ COMPUTER CORPORATION FOR THE FURNISHING OF COMPUTER HARDWARE AND SOFTWARE MAINTENANCE FOR A PERIOD OF ONE YEAR THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM IN THE AMOUNT OF \$68,017.92 (GENERAL FUND – INFORMATION SYSTEM DEPARTMENT BUDGET).

WHEREAS, the state of Ohio Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Ohio Revised Code, Section 306.43(H) (4) permits the Trustees of the Regional Transit Authority to enter into agreements with the state; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69; and

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

Section 1. That the General Manager of the Authority is authorized pursuant to Ohio Revised Code, Section 306.43(H) (4) to enter into a contract with Compaq Computer Corporation located at 3 Summit Park Drive, Suite 450, Cleveland, Ohio 44131, for the furnishing of computer hardware and software maintenance for the Authority's DEC hardware equipment and software of a period of one year as specified in the State of Ohio Cooperative Purchasing Program contract #CBDA 191 expiring 6/30/2001.

Section 2. That said contract shall be payable out of the General Fund, Information Systems Department Budget in an amount of sixty-eight thousand seventeen & 92/100 dollars (\$68,017.92)

Section 3. That said contract shall be binding upon and an obligation of the Authority and 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 obligation of the Authority.

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

Adopted: February 27, 2001



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President

Attest: \_\_\_\_\_



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General Manager/Secretary-Treasurer