

RESOLUTION NO. 2001- 18

AUTHORIZING SOLE SOURCE CONTRACT NO. 2000-162 WITH GIRO, INC FOR MAINTENANCE OF THE HASTUS SCHEDULING SYSTEM FOR A PERIOD OF THREE YEARS FOR A TOTAL COST OF \$104,625.00 (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the offer of Giro, Inc located at 75 Port-Royal Est, Bureau 500, Montreal (Quebec) Canada H3L 3T1, to provide continuing maintenance and support for the Authority's HASTUS scheduling system for a period of three years was received on December 15, 2000; and

WHEREAS, after negotiations, an annual price of thirty four thousand eight hundred seventy five and 00/100 dollars (\$34,875.00), for a total price of one hundred four thousand six hundred twenty five and 00/100 dollars (\$104,625.00) was agreed upon; and

WHEREAS, Section 306.43H(3) of the Ohio Revised Code provides that competitive bidding is not required when the expenditure is for 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, the General Manager deems acceptance of the offer of Giro, 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 Giro, Inc, as negotiated, for the maintenance of the Authority's Hastus scheduling system for a period of three years be and the same is hereby accepted as in the best interest of the Authority.

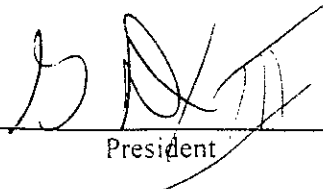
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Giro, Inc to provide maintenance of the Authority's Hastus scheduling system.

Section 3. That said contract shall be payable out of the General Fund, Information Systems Department Budget. in the amount of one hundred four thousand six hundred twenty five and 00/100 dollars (\$104, 625.00).

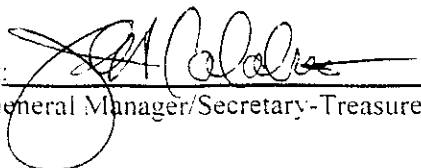
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any: the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2000-065; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: February 27, 2001



President

Attest: 

General Manager/Secretary-Treasurer