

RESOLUTION NO. 2001-19

AUTHORIZING SOLE SOURCE CONTRACT NO. 2000-160 WITH ORACLE CORPORATION FOR THE UPGRADE AND EXPANSION OF LICENSES WITH ONE (1) YEAR OF TECHNICAL SUPPORT AND MAINTENANCE FOR A TOTAL COST OF \$503,875.00: \$395,189.00 - RTA DEVELOPMENT FUND AND \$108,686.00 - GENERAL FUND (INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority currently utilizes several Oracle -licensed products in financial management applications; and

WHEREAS, the Authority wishes to upgrade and expand its licenses to support new programs; and

WHEREAS, said licenses are only available through Oracle Corporation located at 500 Oracle Parkway, Redwood City, CA 94065, the original licensor of GCRTA's financial management system; and

WHEREAS, Circular FTA C 4220.1D, Section 9F (1A) provides that procurement by noncompetitive proposals may be used only when the award of a contract is infeasible under small purchase procedures, sealed bids, or competitive proposals and the item is available only from a single source; 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, Oracle Corporation has offered to provide said licenses and one year of technical maintenance and support at a negotiated price of five hundred three thousand eight hundred seventy-five and 00/100 dollars (\$503,875.00); and

WHEREAS, the General Manager deems the offer of Oracle Corporation 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:

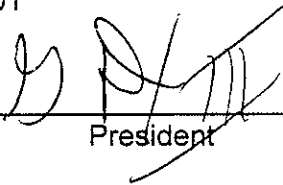
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Oracle Corporation for the furnishing of upgraded licenses for its financial management system with one (1) year of technical support.

Section 2. That said contract shall be in the amount of five hundred three thousand eight hundred seventy-five and & 00/100 dollars (\$503,875.00), \$395,189.00 payable from the RTA Development Fund and \$108,686.00 payable from the General Fund, Information Systems Department budget.

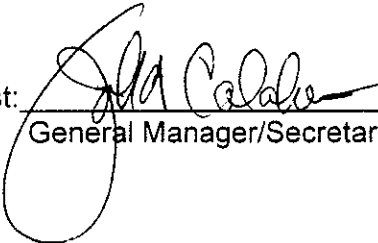
Section 3. That said contract shall be binding upon and an obligation of the Authority and contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2000-065; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

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

Adopted: _____ February 27 _____, 2001



President

Attest: 

General Manager/Secretary-Treasurer