

RESOLUTION NO. 2001 - 38

AUTHORIZING SOLE SOURCE CONTRACT 2001-024 WITH MULTISYSTEMS, INC. FOR MAINTENANCE AND SUPPORT OF THE MIDAS BID/DISPATCH SYSTEM FOR A PERIOD OF ONE YEAR AT A TOTAL COST OF \$48,000.00 - (GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the offer of Multisystems, Inc., located at 10 Fawcett Street, Cambridge, MA, for the furnishing of software upgrades, maintenance and support services for the Midas Bid/Dispatch System for a period of one (1) year was received on March 2, 2001; and

WHEREAS, after negotiations, a total price of forty-eight thousand and 00/100 dollars (\$48,000.00) was agreed upon; 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, the General Manager deems the offer of Multisystems, Inc. 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 offer of Multisystems, Inc., as negotiated, for the furnishing of software upgrades, maintenance and support for the Authority's Midas Bid/Dispatch System for a period of one year be and the same is hereby accepted as in the best interest of the Authority.

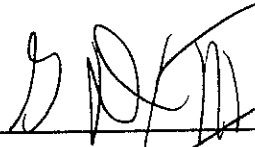
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Multisystems, Inc. to provide upgrades, maintenance and support services for the Midas Bid/Dispatch System.

Section 3. That said contract shall be payable out of the General Fund, Information Systems Department Budget, in the amount of forty-eight thousand and 00/100 dollars (\$48,000.00).

Section 4. 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted: March 27, 2001



President

Attest:



CEO, General Manager/ Secretary-Treasurer