

AUTHORIZING A SOLE SOURCE CONTRACT 2000-024 WITH PEOPLESOFT USA, INC. FOR THE FURNISHING OF PAYROLL AND HUMAN RESOURCE COMPUTER SOFTWARE MAINTENANCE FOR A PERIOD OF ONE (1) YEAR IN THE AMOUNT OF \$88,095.70 (GENERAL FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Authority utilizes Peoplesoft USA, Inc. software for Payroll and Human Resource data processing applications; and

WHEREAS, the service required to maintain the Authority's Payroll and Human Resource computer software is available through Peoplesoft USA, Inc. located at 4460 Hacienda Drive 4th floor, Pleasanton, California 94588, the original provider of said hardware and software; and

WHEREAS, the Ohio Revised Code, Section 306.43(H)(2) 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 services or systems, or for upgrade of such equipment service or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, Peoplesoft USA, Inc. has offered to provide such maintenance services for a one-year period and a negotiated price of eighty-eight thousand ninety-five & 70/100 dollars (\$88,095.70) was agreed upon; and

WHEREAS, the General Manager deems acceptance of the offer of Peoplesoft USA, Inc., as negotiated, to be in the best interest of the Authority and recommends acceptance of 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:

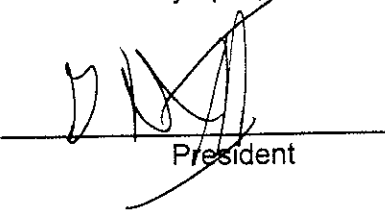
Section 1. That the proposal of Peoplesoft USA, Inc., as negotiated is accepted and the General Manager of the Authority be and he is hereby authorized to enter into a contract with Peoplesoft USA, Inc. for the furnishing of maintenance services for the Authority's Peoplesoft supplied software for a period of one year.

Section 2. That said contract shall be payable out of the General Fund, Information Systems Department budget in an amount of eighty-eight thousand ninety-five & 70/100 dollars (\$88,095.70).

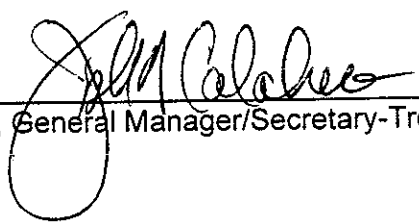
Section 3. That said contract shall be binding upon and an obligation of the Authority and contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2000-065; bonding and insurance requirements and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

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

Adopted: March 27, 2001



President

Attest: 

CEO, General Manager/Secretary-Treasurer