RESOLUTION NO. 2001 - 87

AUTHORIZING SOLE SOURCE CONTRACT 2001-048 WITH NOVELL, INC. FOR MAINTENANCE AND SUPPORT OF THE NETWARE AND GROUPWISE SOFTWARE PROGRAMS FOR A PERIOD OF ONE (1) YEAR AT A PRICE OF \$36,268.00 (GENERAL FUND – INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the offer of Novell, Inc., located at 6450 Rockside Woods Boulevard, Independence, Ohio, for the furnishing of software maintenance and support services for the NetWare and GroupWise software programs for a period of one (1) year was received for the price set forth in said offer, of thirty-six thousand two hundred sixty-eight and 00/100 dollars (\$36,268.00); 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 Novell, 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Novell, Inc., for the furnishing of software maintenance and support services for the NetWare and GroupWise software programs for a period of one (1) year.

Section 2. That said contract shall be payable out of the General Fund, Information Systems Department Budget, in the amount of thirty-six thousand two hundred sixty-eight and 00/100 dollars (\$36,268.00).

Section 3. 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted:_	June 19	, 2001	4 Ditie	
· –			President	
-	~~1000			