

RESOLUTION NO. 2001- 88

AUTHORIZING CONTRACT 2001-007 WITH XITECH CORPORATION TO PROVIDE A NETWORK SYSTEM UPGRADE TO THE MAIN OFFICE BUILDING AT A PRICE NOT TO EXCEED \$323,327.00 - \$292,251.36, RTA DEVELOPMENT FUND; \$31,075.64, GENERAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET

WHEREAS, the Authority identified a need to increase network speed and provide greater band-width to support current and future needs; and

WHEREAS, the proposal of XiTech Corporation, located at 3517 Embassy Parkway, Suite 175, Akron, OH, for the furnishing of network system upgrades, installation, training, maintenance and support services for the Main Office Building was received on April 9, 2001; and

WHEREAS, after negotiations, a total price not to exceed three hundred, twenty-three thousand, three hundred twenty-seven and 00/100 dollars (\$323,327.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of XiTech Corporation to be the most advantageous to the Authority, cost and all other factors considered.

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 XiTech Corporation, as negotiated, for the furnishing of network system upgrades, installation, training, maintenance and support services for the Main Office Building and the same is hereby accepted as the most advantageous to the Authority, cost and all other factors considered.

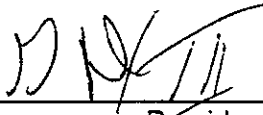
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with XiTech Corporation to furnish network system upgrades, installation, training, maintenance and support services for the Main Office Building.

Section 3. That said contract shall not exceed three hundred, twenty-three thousand, three hundred, twenty-seven and 00/100 dollars (\$323,327.00), payable from the RTA Development Fund, including but not limited to Capital Grant OH-90-X222, \$292,251.36 (\$233,801.08 in Federal Funds, which represents 80% of the capital cost and 72% of the total cost); and General Fund, \$31,075.64, Information Systems Department Budget.

Section 4. That said contract shall be binding upon and in 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: June 19 2001

  
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President

Attest:   
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CEO, General Manager/ Secretary-Treasurer