RESOLUTION NO. 2001- 168

AUTHORIZING CONTRACT 2001-101 WITH XITECH CORPORATION, TO PROVIDE A STORAGE AREA NETWORK (SAN) TO THE MAIN OFFICE BUILDING, AT A TOTAL PRICE NOT TO EXCEED \$283,815.00 (\$174,480.00, RTA DEVELOPMENT FUND; \$109,335.00, RTA CAPITAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Authority identified a need to consolidate all computer data storage into one centralized network pool. Thereby, yielding economies of scale relating to future disk and server purchases, storage management, backup efficiency and data redundancy; and

WHEREAS, the proposal of XiTech Corporation, located at 3517 Embassy Parkway, Suite 175, Akron, OH, to provide a Storage Area Network (SAN), including design, equipment, configuration, installation, training and maintenance to the Main Office Building, was received on September 28, 2001; and

WHEREAS, after negotiations, a total price not to exceed two hundred, eightythree thousand, eight hundred fifteen and 00/100 dollars (\$283,815.00) 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, to provide a Storage Area Network (SAN) to the Main Office Building, 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 provide a Storage Area Network (SAN), consistent with their proposal dated September 28, 2001, as modified in their best and final offer.

Section 3. That said contract shall not exceed two hundred, eighty-three thousand, eight hundred fifteen and 00/100 dollars (\$283,815.00), payable from the RTA Development Fund, including but not limited to Capital Grant OH-03-0115, \$174,480.00 (\$130,860.00 in Federal Funds, which represents 47% of the total cost); and RTA Capital Fund, \$109,335.00, Information Systems Department Budget.

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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 2001-064; 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: | November | 27 | _, 2001 | |
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| Attest: | O, General | (a) Manag | Necretary | -Treasurer |

President -