

RESOLUTION NO. 2001-182

AUTHORIZING SOLE SOURCE CONTRACT NO. 2001-153 WITH GIRO, INC FOR UPGRADE OF THE HASTUS SCHEDULING SYSTEM AT A TOTAL COST OF \$32,780.00 (RTA DEVELOPMENT FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the offer of Giro, Inc located at 75 Port-Royal Est, Bureau 500, Montreal (Quebec) Canada H3L 3T1, to provide upgrade version 5.12 for the Authority's HASTUS scheduling system was received on November 9, 2001; and

WHEREAS, a price of thirty two thousand seven hundred eighty and 00/100 dollars (\$32,780.00) was agreed upon; and

WHEREAS, Section 306.43H(3) of the Ohio Revised Code provides that competitive bidding is not required when the expenditure is for 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 acceptance of the offer of Giro, Inc, as negotiated, to be in the best interest of the Authority, and recommends acceptance thereof 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 offer of Giro, Inc, as negotiated, for the upgrade of the Authority's Hastus scheduling system be and the same is hereby accepted as in the best interest of the Authority.

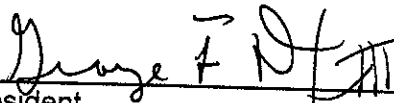
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Giro, Inc to provide version 5.12 upgrade of the Authority's Hastus scheduling system.

Section 3. That said contract shall be payable out of the RTA Development Fund, Information Systems Department Budget, in the amount of thirty two thousand seven hundred eighty and 00/100 dollars (\$32,780.00).

Section 4. That said contract shall be binding upon and an 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: December 18, 2001

  
President

Attest:   
CEO, General Manager/Secretary-Treasurer