RESOLUTION 2003-012

AUTHORIZING CONTRACT NO. 2003-010 WITH SARCOM, INC. FOR THE FURNISHING OF EQUIPMENT, SOFTWARE AND INSTALLATION OF SERVERS FOR THE CITME ULTRAMAIN PROJECT, AS SPECIFIED AT A TOTAL PRICE OF \$199,901.00 - (RTA DEVELOPMENT FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Authority has identified the need to obtain additional servers that are required for the implementation of the Computer Integrated Transit Maintenance Environment (CITME) Ultramain Project; and

WHEREAS, the bid of Sarcom, Inc. located at 8200 Sweet Valley Drive, Suite 100, Cleveland, Ohio 44125 for the furnishing of equipment, software and installation of servers for the CITME Ultramain Project, as specified, was received on February 6, 2003, at total price of one hundred ninety-nine thousand nine hundred one and 00/100 dollars (\$199,901.00); and

WHEREAS, the General Manager deems the bid of Sarcom, Inc. to be the lowest responsive bid from a responsible bidder 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 bid of Sarcom, Inc. for the furnishing of equipment, software and installation, as specified, received on February 6, 2003 be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Sarcom, Inc. for the furnishing of equipment, software and installation of servers for the CITME Ultramain Project, as specified.

Section 3. That said contract shall be payable from the RTA Development Fund, Information Systems Department Budget, including but not limited to Capital Grant OH-03-0186, at a total cost of \$199,901.00 (\$159,920.80 in Federal Funds, which represents 80% of the total cost).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2002-120: bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: February 18 , 2003 President

Attest: CHO, General Manager/Secretary-Treasurer