

RESOLUTION NO. 2000- 20

AUTHORIZING SOLE SOURCE CONTRACT 2000-021 WITH ORACLE CORPORATION TO PROVIDE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR A PERIOD OF ONE YEAR AT A PRICE OF \$103,813.00 -GENERAL FUND (INFORMATION SYSTEMS DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority currently utilizes several Oracle-licensed products in financial management applications; and

WHEREAS, an annual maintenance agreement is required to provide technical software support and upgrades; and

WHEREAS, the required maintenance and technical support is available through Oracle Corporation located at 500 Oracle Parkway, Redwood City, CA 94065, the original provider of GCRTA's current network license; 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, Oracle Corporation has offered to provide such maintenance and technical support; and

WHEREAS, the Interim General Manager deems the offer of Oracle Corporation to provide one (1) year of maintenance and technical support 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 Interim General Manager of the Authority be and he is hereby authorized to enter into a contract with Oracle Corporation to provide one (1) year of maintenance and technical support for the Authority's Oracle Licensed products.

Section 2. That said contract shall be payable out of the General Fund, Information Systems Budget at a total price of one hundred three thousand, eight hundred thirteen and 00/100 dollars (\$103,813.00).

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 1999-114; 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: 2-22-00

Attest: [Signature]
Interim General Manager/Secretary-Treasurer

[Signature]
President