

RESOLUTION NO. 2001-145

AUTHORIZING SOLE SOURCE CONTRACT 2001-130 WITH KRONOS CORPORATION TO PROVIDE HARDWARE AND SOFTWARE MAINTENANCE SERVICES FOR THE AUTHORITY'S TIME AND ATTENDANCE SYSTEM FOR A PERIOD OF ONE YEAR AT A PRICE OF \$50,365.49 – GENERAL FUND (INFORMATION SYSTEMS DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority currently utilizes Kronos Time and Attendance System licensed products in its human resources management applications; and

WHEREAS, the required technical support is only available through Kronos Corporation, 6000 Lombardo Center, Seven Hills, Ohio 44131, the original provider of GCRTA's time and attendance system; 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 licenses for telecommunication 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, Kronos Corporation has offered to provide said services for a negotiated price of fifty thousand three hundred sixty-five & 49/100 (\$50,365.49) for a one year period; and

WHEREAS, the General Manager deems the offer of Kronos Corporation for said services to be advantageous to 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 Kronos Corporation to provide Hardware and Software Maintenance, as negotiated, is hereby accepted.

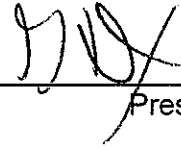
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Kronos Corporation to provide Hardware and Software Maintenance for the time and attendance system for a one year period.

Section 3. That said contract shall be payable out of the General Fund at a price of fifty thousand three hundred sixty five & 49/100 dollars (\$50,365.49).

Section 4. 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 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: October 16, 2001



President

Attest: Sheryl King Benford (Acting)
General Manager/Secretary-Treasurer, CEO