<table>
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<th>Board Meeting Date:</th>
<th>March 6, 2014</th>
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<tbody>
<tr>
<td>Presenter:</td>
<td>Miguel Velazquez</td>
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<tr>
<td>Subject:</td>
<td>Resolution Authorizing the Award of a Contract for Software for the Business Intelligence/Data Warehouse Project</td>
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<td>Background:</td>
<td>In August, 2013, per Resolution RGRTA 54-2013, the Authority authorized the design and implementation of a Business Intelligence/Data Warehouse Project. That project is currently under development. As part of the project, the Authority requires software from Microsoft for the computer servers on which the Business Intelligence/Data Warehouse Project will operate. The New York State Office of General Services (NYSOGS) conducted a procurement for Microsoft Software and awarded a contract to Dell Marketing, LP. This software meets the Authority’s requirements and specifications and is available on NYSOGS contract # PS 66134. The NYSOGS has designated Dell Marketing, LP as the authorized reseller of Microsoft Software under NYSOGS contract # PS 66134.</td>
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<td>Financial Impact:</td>
<td>Maximum contract value shall not exceed $92,881. Further, the Chief Executive Officer or his designee is authorized to increase the value of the contract by up to $4,600 for justified orders on contract, resulting in a total authorized amount of $97,481. The purchase will be funded in the following manner: Federal-80%, State-10%, and RGRTA-10%.</td>
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<td>Recommendation:</td>
<td>That the Chief Executive Officer or his designee be granted authority to enter into an agreement with Dell Marketing, LP for Microsoft Software</td>
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RESOLUTION: RGRTA 13-2014

AUTHORIZING THE AWARD OF A CONTRACT FOR SOFTWARE FOR THE BUSINESS INTELLIGENCE/DATA WAREHOUSE PROJECT

WHEREAS, the Rochester-Genesee Regional Transportation Authority (the “Authority”) seeks software for the computer servers required to support the Business Intelligence/Data Warehouse Project; and

WHEREAS, the New York State Office of General Services has conducted a competitive procurement and awarded a contract for Microsoft software to Dell Marketing, LP; and

WHEREAS, Dell Marketing, LP is the authorized reseller of Microsoft software on the New York State Office of General Services Contract # PS 66134; and

WHEREAS, the Authority is eligible to participate in the New York State Office of General Services Microsoft Software Contract # PS 66134; and

WHEREAS, the Authority has determined that Dell Marketing, LP is able to supply Microsoft software for its servers that meets RGRTA’s specifications and the New York State Office of General Services has determined that Dell Marketing, LP appears to be a responsible contractor; and

WHEREAS, the Authority desires to enter into an agreement with Dell Marketing, LP for this software; and

WHEREAS, the total expenditure for the software is $92,881, with prices being determined using the New York State Office of General Services Contract # PS 66134 price list; and

WHEREAS, the purchase of the software will be funded in the following manner: Federal-80%, State-10% and RGRTA-10%.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Executive Officer or his designee is authorized to enter into a contract with Dell Marketing, LP for an amount not to exceed $92,881 for the purchase of Microsoft software; and

BE IT FURTHER RESOLVED that the Chief Executive Officer or his designee is authorized to increase the value of the contract by an amount not to exceed $4,600 for justified orders on contract resulting in a total authorized amount of $97,481; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer or his designee is hereby authorized, empowered and directed, for and on behalf of the Authority, to perform any and all actions and to execute any and all documents on behalf of the Authority as may be deemed necessary, appropriate or advisable to carry out the intent and purposes of the foregoing resolution.
CERTIFICATION

The undersigned hereby certifies that the above is an excerpt from the Minutes of the Regular Meeting of the Rochester Genesee Regional Transportation Authority, which was held on March 6, 2014 and that the Resolution is still in full force and effect.

__________________________
James H. Redmond, Chairman

Date: March 6, 2014
Rochester, New York