

TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 07-25

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A SOFTWARE MAINTENANCE AGREEMENT FOR YEAR 2025 COVERING PLANNING, PARATRANSIT, OPERATIONS AND PAYROLL

WHEREAS, It is necessary and desirable that TARTA execute a software maintenance agreement for year 2025 covering Planning, Paratransit, Operations and Payroll; and

WHEREAS, the Federal Transit Administration approves sole-source procurement when leveraging an existing technology fleet wide; and

WHEREAS, Trapeze Software Group, Mississauga, Ontario, Canada, a responsible bidder has presented a proposal to TARTA for year 2025 software maintenance service at a cost not to exceed Two Hundred Fifty Thousand (\$250,000.00) dollars.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY OHIO:

<u>SECTION 1</u>. That the Chief Executive Officer is hereby authorized to enter into a contract with Trapeze Software Group, Mississauga, Ontario, Canada, not to exceed Two Hundred Fifty Thousand (\$250,000.00) dollars for software maintenance service.

<u>SECTION 2</u>. That this resolution shall become effective immediately upon its adoption.

ADOPTED: February 20, 2025

President

ATTEST:

Secretary-Treasurer