

BCRTA Resolution No. 25-02-03

Amending BCRTA Resolution 21-03-01 to Authorize Additional Funds for Information Technology Services

Whereas on March 17, 2021 the BCRTA Board of Trustees authorized the Executive Director to execute a contract with Port Technology for Information Technology Services for an initial period of three (3) years with two (2) additional option years for an amount not to exceed two hundred thousand dollars (\$200,000) for the duration of the agreement; and

Whereas on April 1, 2021, BCRTA executed the contract with Port Technology, LLC, and were billed regularly at the agreed hourly rate for various services rendered for an average of forty-seven thousand five hundred and ninety-five dollars (\$47,595) spent under the agreement per year; and

Whereas BCRTA exercised the first option year in 2024 without requiring authorization for additional funds; and

Whereas 2025 is the final year of the contract for services and only nine-thousand six hundred and twenty-one dollars (\$9,621) remains as authorized; and

Whereas the amount authorized in Resolution 21-03-01 is not adequate to cover the likely expenses for the final year of the contract.

Now therefore be it resolved:

SECTION 1: The BCRTA Board of Trustees hereby amends Resolution 21-03-01 to authorize the BCRTA Executive Director to adjust the total not to exceed amount due to Port Technology, LLC for the provision of information technology services for the the contract to two hundred thousand and forty-five dollars (\$245,000).

SECTION 2: All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby replaced as to the inconsistent part thereof.

SECTION 3: It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meeting open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Adopted: February 19, 2025

Chris Lawson
Board President

Matthew Dutkevicz
Executive Director