## RESOLUTION NO. 1987-284

AUTHORIZING A SOLE SOURCE CONTRACT WITH BROWN BOVERI INC. FOR THE FURNISHING OF BREDA L.R.V. PROPULSION SYSTEM PARTS FOR A PERIOD OF ONE (1) YEAR NOT TO EXCEED \$300,000.00. (GENERAL FUND) INVENTORY DEPARTMENT BUDGET

WHEREAS, replacement parts are needed for the Breda L.R.V. Propulsion Systems; and

WHEREAS, Brown Boveri Inc. which was selected by Breda, designed the propulsion systems used in the Greater Cleveland Regional Transit Authority Breda cars and has not licensed any other company to manufacture or duplicate these parts; and

WHEREAS, Ohio Revised Code 306.43(b) provides that competitive bidding is not required in services if the only source is from a single supplier:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That it is hereby determined that the commodities set forth in Exhibit A attached hereto are non competitive and cannot be secured from any source other than Brown Boveri Inc.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Brown Boveri Inc., for the furnishing of Breda L.R.V. Propulsion System Parts for a period of one (1) year involving an expenditure not to exceed Three Thundred Thousand & 00/100 (\$300,000.00) Dollars.

Section 3. That said contract is subject to UMTA approval.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding 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: November 4 , 1987

President

Attest: Rhonda

ecretary-Treasurer (Acting)

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