RESOLUTION NO. 1991-1

AUTHORIZING A CONTRACT WITH ABB TRACTION INC. FOR THE FURNISHING OF FOUR (4) PRE-EXCITATION MODULES FOR THE BREDA LRV FLEET AT A TOTAL PRICE NOT TO EXCEED \$69,076.00 (GENERAL FUND - INVENTORY DEPARTMENT BUDGET).

WHEREAS, the required pre-excitation modules are manufactured to a proprietary ABB Traction Inc. design and available only from ABB Traction Inc., located at 425 Phillips Boulevard, Trenton, New Jersey 08618; and

WHEREAS, the Ohio Revised Code, Section 306.43(b), provides that competitive bidding is not required when a purchase consists of replacement parts for equipment owned or leased by the Regional Transit Authority and the only source of supply for such parts is limited to 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 the General Manager of the Authority be and he is hereby authorized to enter into a contract with the ABB Traction Inc. for the furnishing of four (4) pre-Excitation modules.

Section 2. That said contract shall be payable out of the General Fund in the amount of sixty-nine thousand seventy-six & 00/100 dollars (\$69,076.00).

Section 3. That said contract is subject to UMTA concurrence of a waiver of "Buy America" requirements.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years and upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; 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.

General Manager/Secretary-Treasurer

Adopted:	January 22	, 1991	
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Attest:	Conald -	Tile	