

RESOLUTION NO. 1991-7

**AUTHORIZING A CONTRACT WITH THE GENERAL ELECTRIC COMPANY, TRANSPORTATION MARKETING DIVISION, FOR THE FURNISHING OF TWO (2) STATIC CONVERTER CONTROL GROUPS FOR THE TOKYU HRV FLEET AT A TOTAL PRICE OF \$73,600.00 (CAPITAL GRANT OH-90-0078).**

WHEREAS, the required converter control groups are manufactured to a proprietary General Electric design and available only from General Electric, located at 3901 East Lake Road, Erie, PA 16531; 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:

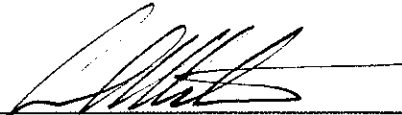
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with the General Electric Company, Transportation Marketing Division, for the furnishing of two (2) static converter control groups.

Section 2. That said contract shall be payable out of the Capital Grant OH-90-0078 in the total amount of seventy-three thousand six hundred & 00/100 dollars (\$73,600.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted: \_\_\_\_\_ January 22 \_\_\_\_\_, 1991



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President

Attest:   
General Manager/Secretary-Treasurer