AUTHORIZING A CONTRACT WITH GENERAL FAREBOX, INC. FOR THE FURNISHING OF NINE (9) MOBILE FARE COLLECTION BINS AND ONE (1) CASHBOX RECEIVER AT A PRICE NOT TO EXCEED \$76,050.00 (GCRTA CAPITAL FUNDS).

WHEREAS, GCRTA has purchased a system-wide fare collection system from General Farebox, Inc.; and

WHEREAS, additional units must be compatible with the existing system and cannot be secured from any source other than General Farebox, Inc.; and

WHEREAS, the Ohio Revised Code, Section 306.43(b), provides that competitive bidding is not required when a purchase consists of supplemental parts for equipment owned or leased by the Regional Transit Authority and the only source of supply or 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 General Farebox, Inc. for the furnishing of nine (9) mobile fare collectors and one (1) cashbox receiver.

Section 2. That said contract shall be payable out of the GCRTA Capital Funds in an amount not to exceed seventy-six thousand fifty & 00/100 dollars (\$76,050.00).

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: February 19 , 1991

Attest Treasurer

President