

RESOLUTION NO. 1991-50

AUTHORIZING A CONTRACT WITH THE GENERAL ELECTRIC COMPANY, TRANSPORTATION MARKETING DIVISION, FOR THE FURNISHING OF SIX (6) CAR SETS OF MOTORING RESISTOR ASSEMBLIES FOR THE TOKYU HRV FLEET AT A TOTAL PRICE OF \$64,800.00 (CAPITAL GRANT OH-90-0078).

WHEREAS, these required resistor assemblies 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:

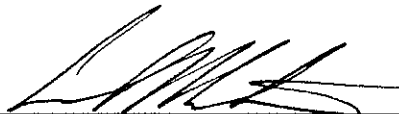
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with the General Electric Company, Transportation Marketing Division, for the furnishing of six (6) car-sets of motoring resistor assemblies.

Section 2. That said contract shall be payable out of the Capital Grant OH-90-0078 in the total amount of sixty-four thousand eight hundred & 00/100 dollars (\$64,800.00).

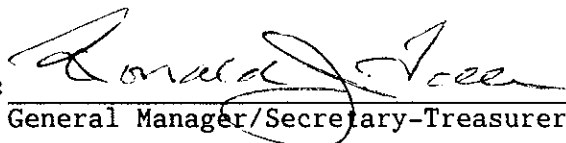
Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: \_\_\_\_\_ March 19 \_\_\_\_\_, 1991



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President

Attest:   
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General Manager/Secretary-Treasurer