RESOLUTION NO. 1991-51

AUTHORIZING A CONTRACT WITH THE GENERAL ELECTRIC COMPANY, DRIVE MOTOR AND GENERATOR OPERATION, FOR THE FURNISHING OF TEN (10) TRACTION BLOWER MOTORS FOR THE BREDA LRV FLEET AT A TOTAL PRICE OF \$37,250.00 (CAPITAL FUND - RAIL EQUIPMENT DEPARTMENT).

WHEREAS, the required blower motors are manufactured to a proprietary General Electric design and available only from General Electric, located at 3001 East Lake Road, Erie, PA 16531;

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, Drive Motor and Generator Operation, for the furnishing of ten (10) traction blower motors.

Section 2. That said contract shall be payable out of the Capital Fund in the total amount of thirty-seven thousand two hundred fifty & 00/100 dollars (\$37,250.00).

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:	=	, 1991	
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President

Attest: General Manager/Secretary-Treasurer