

RESOLUTION NO. 1991-67

AUTHORIZING A CONTRACT WITH THE GENFARE COMPANY, FOR THE FURNISHING OF TWENTY-FIVE (25) ELECTRONIC FAREBOXES AT A TOTAL PRICE OF \$102,625.00 (CAPITAL GRANT OH-90-0068 BUDGET).

WHEREAS, the required electronic fareboxes are manufactured to a proprietary Genfare design and available only from Genfare, located at 751 Pratt Boulevard, Elk Grove, Illinois 60007.

WHEREAS, the Ohio Revised Code, Section 306.43(b), provides that competitive bidding is not required when a purchase consists of replacement or supplemental parts for a product or equipment owned or leased by the Regional Transit Authority and the only source of supply for such parts is limited to a single supplier.

WHEREAS, the General Manager deems the bid of Genfare Company to be the lowest responsive bid from a responsible bidder and recommends acceptance thereof by the Board of Trustees.

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 Genfare Company for the furnishing of twenty-five (25) electronic fareboxes.

Section 2. That said contract shall be payable out of the Capital Grant OH-90-0068 in the total amount of one hundred two thousand six hundred twenty-five & 00/100 dollars (\$102,625.00).

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: _____ April 16 _____, 1991

President

Attest: Ronald J. Tice
General Manager/Secretary-Treasurer