

RESOLUTION NO. 1991-91

**AUTHORIZING A CONTRACT WITH UNION SWITCH & SIGNAL FOR FOUR SPARE CAR SETS OF CAB SIGNAL EQUIPMENT FOR BREDALIGHT RAIL VEHICLES AT A PRICE NOT TO EXCEED \$289,519.00 (\$231,615.20 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL AMOUNT - CAPITAL GRANT OH-90-0078)**

WHEREAS, the Authority purchased cab signal car sets for the Breda light rail vehicles from Union Switch & Signal, Inc.; and

WHEREAS, the Authority desires to purchase four additional car sets for spares to improve operating efficiency; and

WHEREAS, this equipment cannot be secured from any source other than Union Switch & Signal, Inc.; 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:

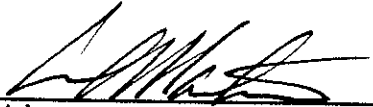
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Union Switch & Signal, Inc. for the furnishing of four car sets of cab signal equipment for the Breda light rail vehicles.

Section 2. That said contract shall be payable out of the Capital Fund in an amount not to exceed two hundred eighty-nine thousand five hundred nineteen & 00/100 dollars (\$289,519.00) dollars.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years; waiver by the Urban Mass Transit Authority of the Buy America requirements; and upon compliance by the contractor to the Bid Specifications 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted: \_\_\_\_\_ May 21 \_\_\_\_\_, 1991

  
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President

Attest:   
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General Manager/Secretary-Treasurer