RESOLUTION 1991- 142

AUTHORIZING A SOLE SOURCE CONTRACT WITH GENERAL RAILWAY SIGNAL COMPANY FOR THE FURNISHING OF FOUR (4) MODEL 5G SWITCH MACHINES AND TEN (10) IMPEDANCE BONDS FOR A TOTAL PRICE OF \$94,366.00 (CAPITAL FUND - POWER DEPARTMENT BUDGET) AND FORTY RECEIVER COILS FOR A TOTAL PRICE OF \$15,640.00 (GENERAL FUND - INVENTORY DEPARTMENT BUDGET)

WHEREAS, the required switch machines, impedance bonds, and receiver coils are manufactured to proprietary General Railway Signal Company designs and available only from General Railway Signal Company; 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 is authorized to enter into a contract with General Railway Signal Company, 901 West Avenue, Rochester, New York 14611 for the furnishing of our (4) Model 5G Switch Machines, ten (10) impedance bonds and forty (40) receiver coils to be used on the heavy rail line.

Section 2. That said contract shall be payable out of the Capital Fund in the amount of ninety-four thousand three hundred sixty-six & 00/100 dollars (\$94,366.00) and payable out of the General Fund in the amount of fifteen thousand six hundred forty & 00/100 dollars (\$15,640.00) for a total amount of one hundred ten thousand six & 00/100 dollars (\$110,006.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority and contingent upon compliance by the contractor to the 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 obligation of the Authority.

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			President

General Manager/Secretary-Treasurer

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