AUTHORIZING A SOLE SOURCE CONTRACT WITH UNION SWITCH & SIGNAL, INC. FOR THE PURCHASE OF MINI (IMPEDANCE) BONDS (US&S P/N N4510003-1802, N4510003-1803, N4510003-1804, AND N4510003-1805 - EST. \$51, 159.00 - GENERAL FUND) - INVENTORY DEPARTMENT BUDGET.

WHEREAS, Union Switch & Signal, Inc. is the original manufacturer of Mini (Impedance) Bonds now in use on the Authority's rail system; and

WHEREAS, no other source of supply for such parts is known to exist; 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; and

WHEREAS, the offer of the Union Switch & Signal, Inc. located at P.O. Box 420, Pittsburgh, PA 15230-0420, for the furnishing of Mini (Impedance) Bonds, was received on the 21st day of May 1992, for the price set forth in said offer, involving an estimated expenditure of fifty-one thousand one-hundred fifty-nine & 00/100 dollars (\$51,159.00); and

WHEREAS, the General Manager deems the offer of Union Switch & Signal, Inc. to be the a responsive offer from a responsible offeror 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 offer of Union Switch & Signal, Inc. for the furnishing of Mini (Impedance) Bonds be and the same is hereby accepted as the lowest responsive offer from a responsible offeror.

Section 2. 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 Mini (Impedance) Bonds.

Section 3. That said contract shall be payable out of the General Fund, (Inventory Department Budget) in an estimated amount not to exceed fifty-one thousand one-hundred fifty-nine & 00/100 dollars (\$51,159.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years 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.

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Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: July 21 , 1992 President Attest: d 120 General Manager/Secretary-Treasurer

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