RESOLUTION NO. 1992-232

AUTHORIZING A SOLE SOURCE CONTRACT WITH WHITING CORPORATION FOR PROJECT 3.62 - CRMF TRANSFER TABLE MODIFICATIONS AND REPLACEMENT PARTS (\$72,707.50 - RTA CAPITAL FUND)

WHEREAS, the Whiting Corporation is the original manufacturer and installer of the train transfer table at the Central Rail Maintenance Facility (CRMF); and

WHEREAS, the offer of Whiting Corporation located at 15700 Lathrop, Harvey, Illinois 60426-5198, for the furnishing of Project 3.62 - CRMF transfer table modifications and replacement parts was received on the 2nd day of November, 1992, for the price set forth in said offer, involving an expenditure of seventy-two thousand seven hundred seven & 50/100 dollars (\$72,707.50); and

WHEREAS, the General Manager deems the offer of Whiting Corporation to be 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 Whiting Corporation for the furnishing of Project 3.62 - CRMF transfer table modifications and replacement parts 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 Whiting Corporation, for the furnishing of Project 3.62 - CRMF transfer table modifications and replacement parts.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Object Class 11.20.00, at a price of seventy-two thousand seven hundred seven & 50/100 dollars (\$72,707.50).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent 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 contractual obligations of the Authority.

Section 5. That this Resolution take effect immediately upon its adoption.

Adopted: December 15 , 1992

Attest: Lovala Jolan President