## RESOLUTION NO. 1993- 69

AUTHORIZING A SOLE SOURCE CONTRACT WITH THE CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR THE FURNISHING OF STANDBY ELECTRICAL SERVICE FOR WEST PARK, WEST 117TH, AND WEST 98TH RAPID STATIONS EST. \$118,820.00 - CAPITAL GRANTS OH-03-0118 [\$85,000.00] & OH-03-0104 [\$33,820.00] (\$93,365.00 IN FEDERAL FUNDS WHICH REPRESENTS APPROXIMATELY 79% OF THE TOTAL).

WHEREAS, a proposal from The Cleveland Electric Illuminating Company located at 55 Public Square, Cleveland, Ohio 44101 for the furnishing of standby electrical service for West Park, West 117th, and West 98th rapid stations was received on April 2, 1993 and subsequently was modified through negotiations; and

WHEREAS, the price set forth in said proposal as negotiated, involved an estimated expenditure of one hundred eighteen thousand eight hundred twenty dollars & 00/100 dollars (\$118,820.00) for the services offered; and

WHEREAS, the Cleveland Electric Illuminating Company is a public utility and is the sole source to provide tie-ins between substations and the using facility; and

WHEREAS, the General Manager has determined that the price of said proposal, as negotiated, is fair and reasonable to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the proposal of The Cleveland Electric Illuminating Company for the furnishing of standby electrical service for West Park, West 117th and West 98th rapid stations as modified through negotiations be and the same is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a sole source contract with The Cleveland Electric Illuminating Company for the furnishing of standby electrical service for West Park, West 117th and West 98th rapid stations consistent with the Authority's requirements and the Cleveland Electric Illuminating Company's proposal as modified by negotiation.

Section 3. That said sole source contract shall be payable out of Capital Grants OH-03-0118 [\$85,000.00] & OH-03-0104 [\$33,820.00] (\$93,365.00 in Federal funds which represents approximately 79% of the total) in an estimated amount not to exceed one hundred eighteen thousand eight hundred twenty & 00/100 dollars (\$118,820.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future years; compliance by the contractor to 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. Resolution 1993- 69 Page -2-Cleveland Electric Illuminating Co.

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

Adopted:	April 20 ,	1993
Attest:	Lonald Jac neral Manager/Secretary-Treasurer	President