AUTHORIZING A SOLE SOURCE CONTRACT WITH THE FLXIBLE CORPORATION FOR THE PROVISION OF TWO (2) POWER UNITS AT A PRICE OF \$108,736.00 - CAPITAL GRANT OH-90-X134 (\$86,988.80 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, two power units are required as replacement units for the Authority's 9200 bus fleet; and

WHEREAS, The Flxible Corporation, located at 970 Pittsburgh Drive, Delaware Ohio 43015 is the only source for said power units; and

WHEREAS, the Ohio Revised Code, Section 306.43(H)(2) provides that competitive bidding is not required when the purchase involves items for which only one source of supply is reasonably available.

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 sole source contract with The Flxible Corporation for two power units for the Authority's 9200 bus fleet.

Section 2. That said contract shall be payable out of the Capital Grant OH-90-X134 in the amount of one hundred-eight thousand seven hundred thirty-six & 00/100 (\$108,736.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the Flxible Corporation with the terms of the contract, compliance to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88, and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted:

December 14

, 1993

Attest: Treasurer

President