AUTHORIZING A CONTRACT WITH THE GENERAL ELECTRIC COMPANY, TRANSPORTATION MARKETING DIVISION, FOR THE FURNISHING OF THREE (3) #17KG436A1 MAIN CONTROL GROUP ASSEMBLIES FOR THE TOKYU HRV FLEET FOR A TOTAL PRICE OF \$209,700.00 -CAPITAL GRANT OH-90-0078, (\$167,760.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COSTS).

WHEREAS, the required main control groups are manufactured to a proprietary General Electric design and available only from General Electric Company, Transportation Marketing Division, located at 2901 East Lake Road, Bldg. 14-4, Erie, PA 16531; 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 be and he is hereby authorized to enter into a contract with General Electric Company, Transportation Marketing Division for the furnishing of three (3) #17KG436A1 Main Control Group assemblies.

Section 2. That said contract shall be payable out of Capital Grant OH-90-0078 in the amount of two hundred nine thousand seven hundred & 00/100 dollars (\$209,700.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to Specifications, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements, 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

President

Attest: General Manager/Secretary-Treasurer

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