AUTHORIZING A SOLE SOURCE CONTRACT WITH GENERAL FAREBOX, INC. TO PROVIDE FAREBOX REPAIRS AND REPLACEMENT PARTS AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOTTO-EXCEED \$50,000.00 (GENERAL FUND, REVENUE DEPARTMENT).

WHEREAS, farebox repairs and replacement parts are required for the Authority's buses and rail cars; and

WHEREAS, General Farebox, Inc. located at 751 Pratt Boulevard, Elk Grove, Illinois is the sole source for said repairs and parts which involve technology proprietary to General Farebox, Inc.; and

WHEREAS, the Ohio Revised Code Section 306.43(H)(3) provides that the competitive bidding is not required when the purchase involves items for which only one source of supply is reasonably available.

WHEREAS, the General Manager has determined the offer of General Farebox, Inc. to be a fair and reasonable 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 General Manager be and he is hereby authorized to enter into a sole source contract with General Farebox, Inc. for farebox repairs and replacement parts for the Authority's buses and rail cars, as required, for a period of one (1) year.

Section 2. That said contract shall be payable out of the General Fund, Revenue Department Budget in an amount not to exceed fifty thousand & 00/100 dollars (\$50,000.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by General Farebox, Inc. with the terms of the contract, compliance to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; the specifications and addenda, if any; 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: | November 22 | , 1994                      | <i>\ \</i> |
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|          |             | President                   |            |
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General Manager/Secretary-Treasurer