

AUTHORIZING SOLE SOURCE CONTRACT #96076 WITH HK SYSTEMS FOR THE UPGRADE OF THE AUTHORITY'S AUTOMATED STORAGE AND RETRIEVAL SYSTEM (\$149,932.00 - RTA CAPITAL FUND) INVENTORY DEPARTMENT.

WHEREAS, the proposal of HK Systems located at 2855 James Drive, New Berlin, Wisconsin, for the furnishing of automated storage and retrieval system upgrade was received on the 2nd of July, 1996 for a price set forth in said bid of one hundred forty-nine thousand nine hundred thirty-two & 00/100 dollars (\$149,932.00); and

WHEREAS, the Ohio Revised Code Section 306.43(H)(2) provides that the competitive bidding is not required when the purchase consists of goods or services, or any combination thereof, and after reasonable inquiry the Board or any officer or employee the Board designates finds that only one source of supply is reasonably available; and

WHEREAS, the General Manager deems the offer of HK Systems to be the only reasonably available source of supply, is capable of meeting the requirements of the Authority, and is 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 of the Authority is authorized to enter into a contract with the HK Systems for the furnishing of an upgrade to the Authority's automated storage and retrieval system.

Section 2. That said contract shall be payable from the RTA Capital Fund in the negotiated amount of one hundred forty-nine thousand nine hundred thirty-two & 00/100 dollars (\$149,932.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to the terms and conditions; 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: _____, July 16, 1996

President

Attest:

General Manager/Secretary-Treasurer