

**RESOLUTION NO. 1996-157**

**AUTHORIZING A SOLE SOURCE CONTRACT NO. 96131 WITH THE GFI/GENFARE, INC. FOR THE FURNISHING OF REPLACEMENT PARTS FOR GFI FAREBOXES, AS REQUIRED, FOR A PERIOD OF THREE (3) YEARS (AT AN ESTIMATED EXPENDITURE OF \$425,000.00 - GENERAL FUND), REVENUE DEPARTMENT BUDGET.**

WHEREAS, the offer of GFI/Genfare, Inc., located at 751 Pratt Road, Elk Grove, Illinois 60007, for the furnishing of replacement parts for the Authority's GFI/Genfare revenue collection system was received on the 31st day of October, 1996 for the unit prices set forth in said offer, involving an estimated expenditure of four hundred twenty-five thousand five & 00/100 dollars (\$425,000.00); and

WHEREAS, the Ohio Revised Code Section 306.43(H)(2) allows for award of a sole source contract based upon a determination by the Board of Trustees, an officer or an employee of the Authority that there is only one source for these items; and

WHEREAS, after reasonable inquiry, it has been determined that only one source of supply for these parts is reasonably available; and

WHEREAS, the General Manager deems the offer of GFI/Genfare, Inc. to be the only responsive 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 offer of GFI/Genfare, Inc. for a total price of \$425,000.00 be and the same is hereby accepted as the only responsive offer from a responsible offeror.

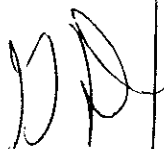
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with GFI/Genfare, Inc. for the furnishing of replacement parts for the Authority's GFI/Genfare revenue collection system for a period of three (3) years.

Section 3. That said contract shall be payable out of the General Fund (Revenue Department budget) in an estimated amount of four hundred twenty-five thousand & 00/100 dollars (\$425,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriation for future contract years and upon compliance by the contractor to the scope of work; 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted: \_\_\_\_\_ November 19 \_\_\_\_\_, 1996

  
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President

Attest:   
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General Manager/Secretary-Treasurer