## RESOLUTION NO. 1997-40

AUTHORIZING A SOLE SOURCE CONTRACT #97037 WITH CUMMINS OHIO, INC., FOR THE REMANUFACTURE OF 38 ANGLE DRIVE TRANSHISSIONS, FOR AN ESTIMATED EXPENDITURE OF \$114,000.00 (CAPITAL GRANT OH-90-X270 - \$91,200.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST -BUS EQUIPMENT DEPARTMENT BUDGET).

WHEREAS, the offer of Cummins Ohio, Inc. located at 7585 Northfield Road, Northfield, Ohio 44146 for the furnishing of parts and labor to remanufacture thirty-eight (38) Voith Angle Drive Transmissions, as required, was received on the 6th day of March, 1997 for the unit prices set forth in said offer involving an estimated expenditure of one hundred fourteen thousand & 00/100 dollars (\$114,000.00); and

WHEREAS, Cummins Ohio, Inc. is the sole source provider of this service in northeast Ohio; and

WHEREAS, the General Manager deems the offer of Cummins Ohio, Inc. to be a 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 Cummins Ohio, Inc. for the furnishing of parts and labor to remanufacture thirty-eight (38) Voith Angle Drive Transmissions be and the same is hereby accepted as a 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 Cummins Ohio, Inc. for for the furnishing of parts and labor, as required, for the upgrade of thirty-eight (38) Voith Angle Drive Transmissions.

Section 3. That said contract shall be payable out of Capital Grant OH-90-X270 in an amount not to exceed one hundred fourteen thousand & 00/100 dollars (\$114,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to the Product Specifications; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; 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	: March 18 ,	1997	1
	$\Lambda \sim 1$		President
Attest:	General Manager/Secretary-Treasurer		