

RESOLUTION NO. 1997- 138

AUTHORIZING A SOLE SOURCE CONTRACT WITH GRINNELL FIRE PROTECTION SYSTEMS COMPANY FOR THE UPGRADE OF THE AUTHORITY'S SENSOR CARD ACCESS SYSTEM AT THE BROOKLYN DISTRICT GARAGE (\$34,899.00 - RTA CAPITAL FUND) TRANSIT POLICE DEPARTMENT.

WHEREAS, the Authority utilizes a Grinnell Security System to protect various GCRTA facilities which is available only through Grinnell Fire Protection Systems Company, 10100 Brecksville Road, Brecksville, Ohio 44141; and

WHEREAS, the Ohio Revised Code Section 306.43 (H) (3) provides that the competitive bidding is not required when the expenditure is for a renewal or re-negotiation of a lease or license for telecommunications or electronic data processing equipment, services or systems or for upgrade of such equipment, services or systems or for maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, the General Manager deems the offer of Grinnell Fire Protection Systems Company 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 Grinnell Fire Protection Systems Company, as modified by negotiations, be accepted.

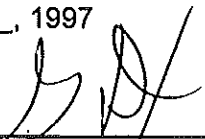
Section 2. That the General Manager of the Authority is authorized to enter into a contract with the Grinnell Fire Protection Systems Company for the furnishing of an upgrade to the Authority's present Automated Security System.

Section 3. That said contract shall be payable from the RTA Capital Fund in the negotiated amount of thirty-four thousand eight hundred ninety-nine & 00/100 dollars (\$34,899.00).


Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any; 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: August 19, 1997



President

Attest: 

General Manager/Secretary-Treasurer