RESOLUTION NO. 1997- 178

AUTHORIZING A SOLE SOURCE CONTRACT NO. 97126 WITH GFI GENFARE, INC. FOR THE FURNISHING OF TWO (2) MOBILE VAULT ASSEMBLIES WITH ID AND ONE (1) RECEIVER WITH ID FOR A PRICE OF \$56,475.00 (GENERAL FUND, REVENUE DEPARTMENT BUDGET).

WHEREAS, the offer of GFI Genfare, Inc. located at 751 Pratt Road, Elk Grove Village, Illinois 60007 for the furnishing of two (2) mobile vault assemblies with cashbox ID and one (1) receiver with cashbox ID for the Authority's GFI Genfare revenue collection system was received on the 13th day of August, 1997, for a price of fifty-six thousand four hundred seventy-five thousand & 00/100 dollars (\$56,475.00); 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 \$56,475.00 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 two (2) mobile vault assemblies with cashbox ID and one (1) receiver with cashbox ID for the Authority's GFI Genfare revenue collection system.
- Section 3. That said contract shall be payable out of the General Fund (Revenue Department budget) in the amount of fifty-six thousand four hundred seventy-five thousand & 00/100 dollars (\$56,475.00).

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.

Adopted:_____

Section 5. That this resolution shall become effective immediately upon its adoption.

October 21

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General Manager/Secretary-Treasurer