

RESOLUTION NO. 1997-179

AUTHORIZING A SOLE SOURCE CONTRACT WITH XEROX CORPORATION FOR FURNISHING FULL COVERAGE MAINTENANCE FOR THE AUTHORITY'S 5090 DUPLICATOR FOR A PERIOD OF ONE (1) YEAR (GENERAL FUND - \$32,544.00) SUPPORT SERVICES DEPARTMENT BUDGET

WHEREAS, the service required to maintain the Authority's 5090 duplicator is available through Xerox Corporation located at 6000 Freedom Square Drive, Independence; and

WHEREAS, due to the proprietary nature of the duplicator design, Xerox Corporation is the only authorized supplier to provide full coverage maintenance.

WHEREAS, the Ohio Revised Code, Section 306.43(H)(2) provides that competitive bidding is not required when the expenditure 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 has determined that no other source of full coverage maintenance is available.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

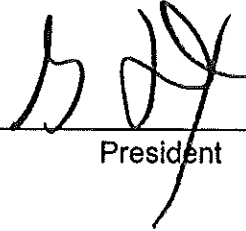
Section 1. That the General Manager of the Authority is authorized to enter into a contract with the Xerox Corporation for the furnishing of full coverage maintenance for the Authority's 5090 Duplicator.

Section 2. That the said contract shall be payable out of the General Fund in an amount not to exceed thirty-two thousand five hundred forty-four dollars (\$32,544.00).

Section 3. 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 4. that this resolution shall become effective immediately upon its adoption.

Adopted: _____ October 21 _____, 1997



President

Attest:



General Manager/Secretary-Treasurer