RESOLUTION NO. 1998- 44

AUTHORIZING SOLE SOURCE CONTRACT NO. 98038 WITH WABCO, INC. FOR PARTS TO REBUILD HRV FLEET BRAKING UNITS AT A TOTAL PRICE OF \$173,851.16 (GENERAL FUND -INVENTORY DEPARTMENT BUDGET)

WHEREAS, the offer of WABCO, Inc. located at P.O. Box 11, Spartansburg, South Carolina 29304-0011, to furnish brake parts to rebuild the Authority's Heavy Rail Vehicle (HRV) fleet braking units was received by the Authority and negotiated to a contract price of one hundred seventy-three thousand eight hundred fifty-one & 16/100 dollars (\$173,851.16);

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code provides that competitive bidding is not required when a regional transit authority, after reasonable inquiry, determines that only one source of supply is reasonably available; and

WHEREAS, WABCO, Inc. has proprietary rights in the braking system used on the Authority's HRV fleet;

WHEREAS, the General Manager deems the offer of WABCO, Inc. to be a responsive and responsible offer 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with WABCO, Inc. for the furnishing of parts to rebuild the HRV fleet braking units, as specified.

Section 2. That said contract shall be payable from the General Fund (Inventory Department Budget) in the amount of one hundred seventy-three thousand eight hundred fiftyone & 16/100 dollars (\$173,851.16).

Section 3. That the terms of such contract shall be consistent with the proposal of WABCO, Inc. as modified by negotiations.

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:_

General Manager/Secretary-Treasurer

(Acting)