

RESOLUTION NO. 1998- 52

AUTHORIZING CONTRACT NO. 98056 WITH CUMMINS INTERSTATE POWER, INC. FOR THE PROVISION OF THIRTY-SEVEN (37) L-10 DIESEL ENGINES - \$499,870.00 CAPITAL GRANT OH-90-X306 (\$399,896.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the offer of Cummins Interstate Power, Inc. located at 7585 Northfield Road, Cleveland, OH 44146 to provide thirty-seven (37) replacement diesel engines which will meet EPA requirements was received on February 10, 1998 for the unit prices set forth in said offer at a total price of \$499,870.00; and

WHEREAS, Section 306.43 (H) (2) of the Ohio Revised Code provides that competitive bidding is not required when the purchase consists of goods or service, or any combination thereof, and after reasonably inquiry the board or any officer or employee the board designee finds that only one source of supply is reasonable available; and

WHEREAS, after negotiations, a price of four hundred ninety-nine thousand eight hundred seventy & 00/100 dollars (\$499,870.00) was agreed upon for the provision of thirty-seven (37) L-10 engines; and

WHEREAS, the General Manager deems acceptance of the offer of Cummins Interstate Power, Inc. as negotiated, to be in the best interest of the Authority, 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 Interstate Power, Inc. as negotiated for the supply of thirty-seven (37) L-10 diesel engines be and the same is hereby accepted as in the best interest of the Authority.

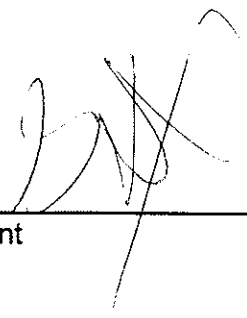
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract Cummins Interstate Power, Inc. for the provision of thirty-seven (37) L-10 diesel engines.

Section 3. That said contract shall be payable from Grant OH-90-X306 in the amount of four hundred ninety-nine thousand eight hundred seventy & 00/100 dollars (\$499,870.00).

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: _____ May 12 _____, 1998



President

Attest: 

General Manager/Secretary-Treasurer