

RESOLUTION NO. 1998-157

AUTHORIZING CONTRACT NO. 98102 WITH CUMMINS INTERSTATE POWER, INC. FOR THE PROVISION OF TWO (2) VOITH TRANSMISSIONS- \$40,034.00-CAPITAL GRANT OH-90-X222 (\$32,027.00 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 two (2) Voith transmissions was received on September 28, 1998; 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 reasonable inquiry the board or any officer or employee the board designates finds that only one source of supply is reasonably available; and

WHEREAS, after negotiations, a price of forty thousand thirty-four & 00/100 dollars (\$40,034.00) was agreed upon for the provision of two (2) Voith transmissions; 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 two (2) Voith transmissions be and the same is hereby accepted.

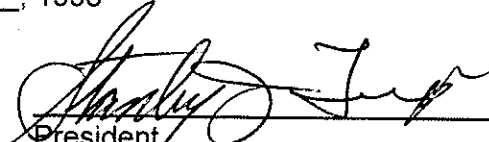
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Cummins Interstate Power, Inc. for the provision of two (2) Voith transmissions.

Section 3. That said contract shall be payable from Capital Grant OH-90-X222 in the amount of forty thousand thirty-four & 00/100 dollars (\$40,034.00).

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: December 15, 1998



President

Attest: 

General Manager/Secretary-Treasurer