

RESOLUTION NO. 1999-18

AUTHORIZING SOLE SOURCE CONTRACT 99019 WITH GARDINER SERVICE COMPANY TO PROVIDE HVAC MAINTENANCE SERVICES FOR THE ROOT-MCBRIDE BUILDING FOR A FIVE YEAR TERM AT A PRICE NOT TO EXCEED \$105,260.00 (\$91,260.00 GENERAL FUND –SUPPORT SERVICES DEPARTMENT BUDGET + \$14,000 RTA CAPITAL FUND)

WHEREAS, the Authority must maintain the heating, ventilation and air conditioning (HVAC) system at the Root-McBride Building on a regular basis; and

WHEREAS, maintenance of this system requires special knowledge of the HVAC system manufactured by the Trane Company and access to the Trane Company's proprietary data; and

WHEREAS, the proposal of the Gardiner Service Company located at 31200 Bainbridge Road, Solon, Ohio 44139 was received to provide the Authority with these services; and

WHEREAS, Sec. 306.43(H)(2) exempts from competition procurements where the Board of Trustees 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 the Gardiner Service Company is the exclusive local service representative for the Trane Company and is the only reasonably available source of the required services, and recommends acceptance of said offer 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 proposal submitted by The Gardiner Service Company, as modified by negotiations, be accepted to be in the interest of the Authority to provide HVAC maintenance services for the Root-McBride Building.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with The Gardiner Service Company to provide HVAC maintenance services for the Root-McBride Building for a term of five (5) years.

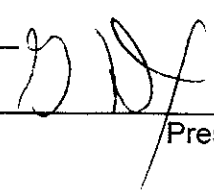
Section 3. That said contract shall be payable from the General Fund, Support Services Department budget (\$91,260.00) and the RTA Capital Fund (\$14,000.00), in an amount not to exceed one hundred five thousand two hundred sixty and 00/100 dollars (\$105,260.00).

Section 4. That said contract shall be binding upon and obligation of the Authority contingent upon funding for future years; 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: February 16, 1999

Attest: 
General Manager/Secretary-Treasurer


President