

RESOLUTION NO. 1999- 39

AUTHORIZING SOLE SOURCE CONTRACT 99024 WITH XEROX CORPORATION FOR THE PURCHASE OF A HIGH SPEED DUPLICATOR FOR A NET PRICE OF \$99,000.00 (RTA CAPITAL FUND – \$99,000.00) SUPPORT SERVICES DEPARTMENT BUDGET.

WHEREAS, the Authority requires a high speed duplication (120 sheets copied per minute with a monthly copy volume of 320,000 to 350,000) to fulfill high volume, copier requirements and to replace an existing duplicator which is obsolete; and

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 Xerox Corporation located at 6000 Freedom Square Drive, Independence Ohio is the only manufacturer of such high speed duplicators; and

WHEREAS, Xerox Corporation has offered to provide such a high speed duplicator to the Authority; and

WHEREAS, after negotiations, a price of ninety-nine thousand and 00/100 dollars (\$99,000.00) and the trade-in of the existing obsolete duplicator was agreed upon for the purchase of a new high speed duplicator.

Whereas, the General Manager deems acceptance of the offer of Xerox Corporation, 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 the Xerox Corporation, as negotiated, for the purchase of a high speed duplicator be and the same is hereby accepted.


Section 2. That the General Manager of the Authority is authorized to enter into a contract with the Xerox Corporation for the purchase of a 5690 high speed duplicator.

Section 3. That the said contract shall be payable out of the RTA Capital Fund, Support Services Department budget, in the amount of ninety-nine thousand and 00/100 dollars (\$99,000.00) including the existing obsolete duplicator.

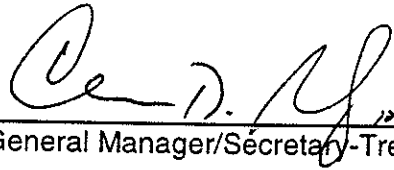
Section 4. That said contract shall be binding upon and obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: March 30, 1999



President

Attest:  AC 7 26
General Manager/Secretary-Treasurer