

RESOLUTION NO. 1999- 63

AUTHORIZING SOLE SOURCE CONTRACT NO. 98164 WITH GFI GENFARE, INC. FOR THE PURCHASE OF FIFTEEN (15) GFI FAREBOX UPGRADE KITS, SIXTEEN (16) TRIM UNITS, REPLACEMENT FAREBOX LOGIC BOARDS, MOBILE BINS AND DATA PROBES FOR A PRICE OF \$225,532.95 - \$122,140.00 - CAPITAL GRANT OH-90-0068 (\$97,712.00 IN FEDERAL FUNDS, REPRESENTING 80% OF THE GRANT SHARE); \$43,392.95 - RTA CAPITAL FUND; \$60,000.00 -GENERAL FUND, REVENUE DEPARTMENT BUDGET)

WHEREAS, the offer of GFI Genfare, Inc. located at 751 Pratt Road, Elk Grove Village, Illinois 60007 for the furnishing of GFI farebox upgrade kits, replacement farebox logic boards, mobile bins and data probes for the Authority's GFI Genfare revenue collection system was received on the 2nd day of February, 1999 at the unit prices stated in Attachment A for a total price of two hundred twenty-five thousand five hundred thirty two & 95/100 dollars (\$225,532.95); and

WHEREAS, the Ohio Revised Code Section 306.43(H) (2) allows for award of a sole source contract based upon a determination by the Board of Trustees, an officer or an employee of the Authority that there is only one source for these items; and

WHEREAS, after reasonable inquiry, it has been determined that only one source of supply for these parts is reasonably available; and

WHEREAS, the General Manager deems the acceptance of offer of GFI Genfare, Inc. 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 GFI Genfare, Inc. for a total price of \$225,532.95 be and the same is hereby accepted as the only responsive offer from a responsible offeror for the furnishing of fifteen (15) GFI farebox upgrade kits, sixteen (16) trim units, replacement farebox logic boards, mobile bins and data probes for the Authority's GFI Genfare revenue collection system

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with GFI Genfare, Inc. for the furnishing of fifteen (15) GFI farebox upgrade kits, sixteen (16) trim units, replacement farebox logic boards, mobile bins and data probes for the Authority's GFI Genfare revenue collection system.

Section 3. That said contract shall be payable out of Capital Grant OH-90-0068 in the amount of one hundred twenty-two thousand one hundred forty and 00/100 dollars (\$122,140.00); the RTA Capital Fund in the amount of forty-three thousand three hundred ninety two and 95/100 dollars (\$43,392.95); and the General Fund, Revenue Department budget in the amount of sixty thousand & 00/100 dollars (\$60,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications 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 contractual obligations of the Authority.

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

Attachment A - GFI Genfare Unit Prices

Adopted: _____ May 25 _____, 1999

President

Attest: _____
General Manager/Secretary-Treasurer (Acting)

Attachment A GFI Genfare Unit Prices

Part#	Description	Quantity	Unit Price	Total Price
D00371-0002	Bill Transport	15	\$ 526.82	\$ 7,902.30
D00055-0001	Coin Escrow Assy	15	\$ 154.52	\$ 2,317.80
C00004-0001	Coin Mech. Top Plate	15	\$ 547.86	\$ 8,217.90
D01860-0002	Bill Stuffer (complete)	15	\$ 447.40	\$ 6,711.00
D00237-0001	Coin Chute	15	\$ 31.74	\$ 476.10
D01746-0001	Top Panel Cable Assy.	15	\$ 37.02	\$ 555.30
A00915-0002	Power Switch Assy	15	\$ 17.58	\$ 263.70
A00263-2049	Screw H.W.H.	15	\$ 0.21	\$ 3.15
B01753-0001	Switch-Cashbox Door	15	\$ 46.85	\$ 702.75
D14453-0001	Electronic Lock	15	\$ 519.40	\$ 7,791.00
D03779-0001	Driver Data Display Bd.	15	\$ 220.48	\$ 3,307.20
C03143-0001	12 Button Keypad	15	\$ 96.46	\$ 1,446.90
C00916-0001	Window Coin-Standard	15	\$ 38.50	\$ 577.50
C15992-0003	Power Supply Board	15	\$ 519.40	\$ 7,791.00
D04441-0005	Sub-Assy. Logic Board	15	\$ 655.08	\$ 9,826.20
D00700-0005	Harness Main Farebox	15	\$ 304.22	\$ 4,563.30
A00384-001	Sonalert&Connector	15	\$ 19.80	\$ 297.00
A00292-0004	Fuse Holder	15	\$ 3.26	\$ 48.90
C01924-0001	Circuit Breaker PC Board	15	\$ 67.39	\$ 1,010.85
D00337-0001	Cashbox Interlock Assy.	15	\$ 96.20	\$ 1,443.00
B01457-0001	Pedestal Power Cable	15	\$ 27.09	\$ 406.35
B00903-0001	Lamp Socket Assy.	15	\$ 7.29	\$ 109.35
B01294-0001	Bypass Switch & Connector	15	\$ 51.56	\$ 773.40
D14456-0001	Docking Base Assy.	15	\$ 185.37	\$ 2,780.55
B14062-0001	Center Panel Trim Cable	15	\$ 17.91	\$ 268.65
	Trim 1.75	16	\$ 3,250.00	\$ 52,000.00
A00176-0001	Key Housing Support	15	\$ 10.65	\$ 159.75
A00459-0005	Spacer	15	\$ 0.21	\$ 3.15
B0038-0001	Bracket & Pivot Assy.	15	\$ 18.57	\$ 278.55
B00054-0001	Extension Spring	15	\$ 0.79	\$ 11.85
B00049-0001	Coin Mech. Latch	15	\$ 5.90	\$ 88.50

GFI Genfare Unit Prices

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D20750-0402	Logic Boards	100	\$	600.00	\$	60,000.00
R00541-0001	Mobile Bin	4	\$	8,750.00	\$	35,000.00
D00545-0004	Data Probe	6	\$	1,400.00	\$	8,400.00
					\$	225,532.95