

RESOLUTION NO. 1999- 65

AUTHORIZING SOLE SOURCE CONTRACT NO. 99066 WITH CLEVELAND ELECTRIC ILLUMINATING COMPANY FOR INSTALLATION OF A SECONDARY ELECTRICAL POWER SOURCE FOR THE WEST BOULEVARD STATION, IN THE AMOUNT OF \$81,219.00 - CAPITAL GRANT OH-03-0136 (\$64,975.20 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, efficient and safe operation of the West Boulevard (W.98th Street) Station requires a secondary power service for the protection of the Authority's passengers and employees in case of electrical failure; and

WHEREAS, in accordance with Ohio Revised Code section 306.43h(2), it has been determined after reasonable inquiry, that only one source of supply is reasonably available to supply this service; and

WHEREAS, The Cleveland Electric Illuminating Company has been determined to be the only available resource that can provide and install an adequate power source for this purpose; and

WHEREAS, The Cleveland Electric Illuminating Company has offered to perform said services at a price of eighty-one thousand, two hundred ninety-one and 00/100 dollars (\$81,219.00); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with The Cleveland Electric Illuminating Company to provide and install a secondary power source for the West Boulevard Station.

Section 2. That said contract shall be payable from Capital Grant OH-03-0136, in the amount of eighty-one thousand, two hundred ninety-one and 00/100 dollars (\$81,219.00).

Section 3. 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 No. 1996-123, bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: _____ May 25 _____, 1999

President

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