

RESOLUTION NO. 1999- 110

AUTHORIZING A SOLE SOURCE CONTRACT NO. 99106 WITH S&A SYSTEMS, INC. FOR THE FURNISHING OF FLEETWATCH HUBOMETERS IN AN AMOUNT NOT TO EXCEED \$81,875.00 – (GENERAL FUND, INVENTORY DEPARTMENT BUDGET)

WHEREAS, the offer of S&A Systems, Inc. located at 992 Sids Road, Rockwell, TX 44114 for the furnishing of Fleetwatch Hubometers, as specified and as required for a period of one (1) year was received on the 26th day of July, 1999, for unit price set forth in said offer of \$327.50 for a total not to exceed eighty one thousand eight hundred seventy five & no/100 dollars (\$81,875.00); and

WHEREAS, the Ohio Revised Code Section 306.43 (H) (2) allows for the 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 reasonably available 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 the offer of S & A Systems to be in the best interest of the Authority and recommends acceptance thereof by the Board of Trustee.

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 S & A Systems, Inc. received on July 26, 1999 for a total price not to exceed \$81,875.00 be and the same is hereby accepted as the only responsive offer for the furnishing of Fleetwatch Hubometers.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with S & A Systems, Inc. for the furnishing of Fleetwatch Hubometers, as specified and as required for a period of one (1) year.

Section 3. That said contract shall be payable out of the RTA General Fund, Inventory Department budget in an amount not to exceed eighty one thousand eight hundred seventy five & no/100 dollars (\$81,875.00).

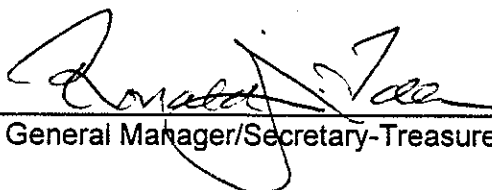
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements and all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

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

Adopted: August 24, 1999



President

Attest: 

General Manager/Secretary-Treasurer