

RESOLUTION NO. 1999-111

RATIFYING SOLE SOURCE CONTRACT NO. 99113 WITH MOTOROLA COMMUNICATIONS & ELECTRONICS, INC. FOR THE REMOVAL AND INSTALLATION OF GCRTA RADIO ANTENNAS IN AN AMOUNT OF \$60,841.00 - RTA CAPITAL FUND (DEVELOPMENT DIVISION BUDGET)

WHEREAS, the City of Parma has required WJW to remove its old communications tower; and

WHEREAS, the Authority utilizes this tower for Motorola radio antennas; and

WHEREAS, the offer of Motorola Communications & Electronics, Inc. located at 12955 Snow Road, Parma, Ohio 44130 for the removal and installation of the Authority's Radio Antennas was received on the 16th day of July, 1999, for a total price of sixty thousand eight hundred forty one and 70/100 dollars (\$60,841.70)

WHEREAS, 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 for these items; and

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

WHEREAS, to meet the schedule requirements of the WJW contract and avoid delay claims the General Manager deemed it necessary to authorize this work prior to Board action; and

WHEREAS, the General Manager deems the ratification of the contract with Motorola Communications & Electronics 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:

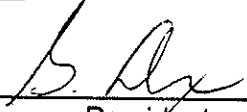
Section 1. That the actions of the General Manager of the Authority in entering into a contract with Motorola Communication & Electronics for the removal and installation of Authority communications antennas is hereby confirmed.


Section 4. That said contract shall be payable out RTA Capital Fund, Development Division budget in an amount of sixty thousand eight hundred forty one and 70/100 dollars (\$60,841.70)

Section 5. 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 6. That this resolution shall become effective immediately upon its adoption.

Adopted: August 24, 1999

  
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President

Attest:   
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General Manager/Secretary-Treasurer