RESOLUTION NO. 1999-140

AUTHORIZING SOLE SOURCE CONTRACT NO. 99140 WITH WILLIAMS DETROIT DIESEL ALLISON FOR THE PROVISION OF TWENTY SEVEN (27) 6V92 LONG BLOCKS - \$348,678.00 CAPITAL GRANT OH-90-X337 (\$278,942.40 IN FEDERAL FUNDS, REPRESENTING 80% OF THE TOTAL COST)

WHEREAS, , the Authority needs to replace twenty seven Detroit Diesel 6V92 long blocks which are no longer suitable for service, and

WHEREAS, Williams Detroit Diesel Allison, located at 1176 Industrial Parkway North, Brunswick, OH 44212, is the exclusive distributor of Detroit Diesel engines in the Northeast Ohio area; and

WHEREAS, Section 306.43 (H)(2) of the Ohio Revised Code provides that competitive bidding is not required when the purchase consists of goods or service, or any combination thereof, and after reasonable inquiry the board or any officer or employee the board designee finds that only one source of supply is reasonably available; and

WHEREAS the offer of Williams Detroit Diesel Allison to provide twenty seven 6V92 long blocks was received on October 7, 1999; and

WHEREAS, after negotiations, a unit price of \$12,914.00 per engine, resulting in a total price of three hundred forty eight thousand six hundred seventy eight & 00/100 dollars (\$348,678.00) was agreed upon for the provision of twenty seven (27) 6V92 long blocks; and

WHEREAS, the General Manager deems acceptance of the offer of Williams Detroit Diesel Allison 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 Williams Detroit Diesel Allison as negotiated for the supply of twenty seven (27) 6V92 long blocks be and the same is hereby accepted as in the best interest of the Authority.
- Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Williams Detroit Diesel Allison for the provision of twenty seven (27) 6V92 long blocks.
- Section 3. That said contract shall be payable out of Capital Grant OH-90-X337 in the amount of three hundred forty eight thousand six hundred seventy eight & 78/100 dollars (\$348,678.00).
- 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 1999-114; 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.

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Adopted: October 26

President

Attest:

General (Manager/Secretary-Treasurer