

RESOLUTION NO. 2000- 4 (Revised)

AUTHORIZING SOLE SOURCE CONTRACT NO. 2000-006 WITH ALSTOM SIGNALING INC. FOR INSTALLATION OF A CAB SIGNAL CONTROL SYSTEM ON THE RED LINE FROM BROOKPARK STATION TO BROOKPARK INTERLOCKING, IN THE AMOUNT OF \$2,289,071.00.00 - CAPITAL GRANT OH-03-0144 - \$1,857,171.00 AND OH-03-0167 - \$431,900.00 (\$1,831,256.80 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the Greater Cleveland Regional Transit Authority determined that an updated cab signal system was necessary to be installed on the Red Line between Brookpark Station and Brookpark Interlocking; and

WHEREAS, after reasonable inquiry of the limited number of firms that can provide this system installation, it has been determined that only one source of supply is reasonably available to perform this work; and

WHEREAS, 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 reasonably available source for this system installation; and

WHEREAS, Alstom Signaling Inc., after negotiations has offered to perform said work at a cost not to exceed two million, two hundred eighty-nine thousand, seventy-one and 00/100 dollars (2,289,071.00); and

WHEREAS, the Interim General Manager deems the negotiated price by Alstom Signaling, 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:

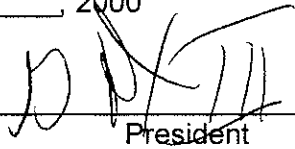
Section 1. That the Interim General Manager of the Authority be and he is hereby authorized to enter into a sole source contract with Alstom Signaling, Inc. for the installation of a cab signal system between Brookpark Station and Brookpark Interlocking.

Section 2. That said contract shall be payable from Capital Grant OH-03-0144 & OH-03-0167, in the amount of two million, two hundred eighty-nine thousand, seventy-one and 00/100 dollars (\$2,289,071.00).

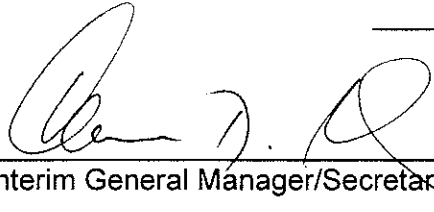
Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1999-114, bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: January 25, 2000



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President

Attest:   
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Interim General Manager/Secretary-Treasurer