

RESOLUTION NO. -2000 - 5

AUTHORIZING A SOLE SOURCE CONTRACT NO. 99151 WITH GFI GENFARE FOR THE FURNISHING OF ELEVEN HUNDRED (1,100 EA.) GFI GENFARE POWER SUPPLY BOARDS AND FORTY (40) LOGIC BOARDS FOR THE TOTAL AMOUNT OF \$491,500.00, CAPITAL GRANT OH-90-X337 (\$393,200.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST.

WHEREAS, the offer of GFI Genfare, Inc. located at 751 Pratt Road, Elk Grove Village, Illinois 60007, for the furnishing of eleven hundred (1,100) GFI Power Boards and forty (40) Logic Boards as specified for the Authority's GFI Genfare revenue collection system was received on the 11<sup>th</sup> day of November, 1999, for the price set forth in said offer at a total price of four hundred ninety one thousand five hundred & no/100 dollars (\$491,500.00); 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 GFI Genfare after negotiation 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 GFI Genfare received on November 11, 1999 for a total price of four hundred ninety one thousand five hundred & 00/100 dollars (\$491,500.00) be and the same is hereby accepted as the only responsive offer for the furnishing of the GFI Genfare power boards and logic boards:

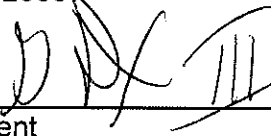
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with GFI Genfare. for the furnishing of eleven hundred power boards and forty logic boards as specified;

Section 3. That said contract shall be payable from Capital Grant OH-90-X-337 in an amount of four hundred ninety one thousand five hundred and 00/100 dollars (\$491,500.00).

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.

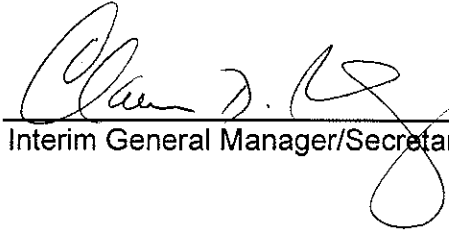
Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: January 25, 2000



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President

Attest:



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Interim General Manager/Secretary-Treasurer