

RESOLUTION NO. 2000 – 11 (Revised)

AUTHORIZING SOLE SOURCE CONTRACT NO. 99166 WITH CUMMINS INTERSTATE POWER, INC. FOR THE PROVISION OF SEVENTY-ONE (71) REBUILT VOITH ANGLE DRIVE TRANSMISSIONS FOR AN AMOUNT NOT TO EXCEED \$262,500.00. CAPITAL GRANTS OH-90-X166 (\$108,750.00); OH-90-X288 (\$67,500.00); OH-90-0204 (\$86,250.00). GRANT TOTAL OF \$210,000.00 REPRESENTS 80% OF THE TOTAL COST IN FEDERAL FUNDS.

WHEREAS, the offer of Cummins Interstate Power, Inc. located at 7585 Northfield Road, Cleveland, Ohio 44146 to provide seventy-one (71) rebuilt Voith angle drive transmissions was received on December 20, 1999 for the unit prices set forth in said offer at a total amount not to exceed two hundred sixty two thousand five hundred & 00/100 dollars (\$262,500.00); 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 and service, or any combination thereof, and after reasonable inquiry the board or any officer or employee the board designates finds that only one source of supply is reasonably available; and

WHEREAS, Cummins Interstate Power, Inc. is the exclusive distributor of Voith Transmissions in Northeast Ohio; and

WHEREAS, after negotiations, an amount not to exceed two hundred sixty two thousand five hundred & 00/100 dollars (\$262,500.00) was agreed upon based on the estimated contract requirements and unit prices quoted for the provision of seventy-one (71) rebuilt Voith angle drive transmissions; and

WHEREAS, the Interim General Manager deems acceptance of Cummins Interstate Power, Inc. as negotiated 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:

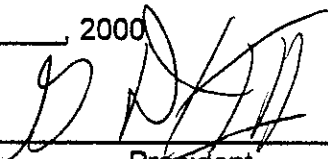
Section 1. That the negotiated offer of Cummins Interstate Power, Inc. received on December 20, 1999 for a total amount not to exceed two hundred sixty two thousand five hundred & 00/100 dollars (\$262,500.00) based on agreed unit prices and estimated contract requirements be and the same is hereby accepted 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 Cummins Interstate Power, Inc. for the provision of seventy-one rebuilt Voith angle drive transmissions.

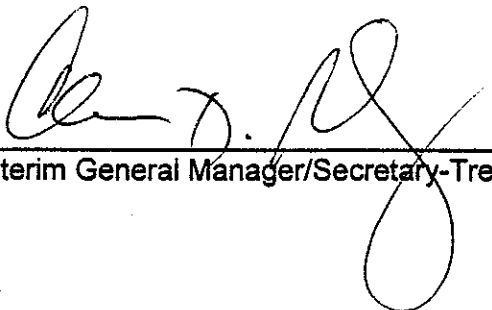
Section 3. That said contract shall be payable in an amount not to exceed two hundred sixty two thousand five hundred & 00/100 dollars from Capital Grants OH-90-X166 (\$108,750.00); OH-90-X288 (\$67,500.00); OH-90-0204 (\$86,250.00).

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.

Adopted: 2-22-00 2000


President

Attest: 

Interim General Manager/Secretary-Treasurer