

RESOLUTION NO. 2000-40

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SOLE SOURCE CONTRACT 2000-049 WITH THE EAST OHIO GAS COMPANY TO PURCHASE NATURAL GAS, AS REQUIRED, FOR A PERIOD OF ONE (1) YEAR FOR AN AMOUNT NOT TO EXCEED \$2,500,000.00 – GENERAL FUND - FACILITIES MAINTENANCE DEPARTMENT AND BUS EQUIPMENT DEPARTMENT.

WHEREAS, the Authority utilizes natural gas to heat its facilities and to operate its CNG-powered bus fleet; and

WHEREAS, this natural gas is purchased through The East Ohio Gas Company, a public utility, and is exempt from competitive bidding by the provisions of O.R.C. 306.43 (H)(8); and

WHEREAS, natural gas prices fluctuate greatly over a year and it is in the Authority's best interest to purchase natural gas at times when the market is favorable; and

WHEREAS, the East Ohio Gas Company can purchase natural gas in a manner which will provide the most favorable prices to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

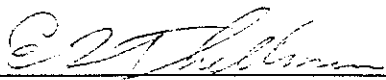
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with The East Ohio Gas Company for the purchase of natural gas, as required, for a one-year period.

Section 2. That said purchase shall be payable out of the General Fund, Facilities Maintenance Department and Bus Equipment Department budgets, in an amount not to exceed two million five hundred thousand & 00/100 dollars (\$2,500,000.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years, compliance of the contract to specification and Addenda, if any; the Affirmative Action adopted by the Board of Trustees in Resolution 199-114; bonding and insurance requirements, and all applicable laws relating to the contractual obligations of the Authority.

Section 6: That this resolution take effect immediately upon its adoption.

Adopted: March 28, 2000

  
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Vice President

Attest:   
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