

RESOLUTION NO. 2000- 69

AUTHORIZING SOLE SOURCE CONTRACT NO. 2000-031 WITH TORSION CONTROL PRODUCTS, INC. FOR THE FURNISHING OF TORQUE LIMITING COUPLINGS AND ENGINE FLYWHEEL ASSEMBLIES AS REQUIRED FOR A PERIOD OF ONE YEAR AT AN AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND EIGHTY & 00/100 DOLLARS (\$55,080.00) (GCRTA GENERAL FUND - INVENTORY DEPARTMENT BUDGET).

WHEREAS, Ohio Revised Code Section 306.43 (H) (2) permits the award of a sole source contract based upon a determination by the Board of Trustees, or an officer or an employee of the Authority that there is only one source reasonably available; and

WHEREAS, after reasonable inquiry, it has been determined that Torsion Controls Products, Inc. is the only reasonable available source of these parts; and

WHEREAS, the offer of Torsion Control Products, Inc. located at 530 E. Maple, Troy, MI 48083-2805, for the furnishing of torque limiting couplings and engine flywheels as specified and as required was received on the 29<sup>th</sup> day of February, 2000;

WHEREAS, after negotiations, unit prices resulting in an estimated amount not to exceed fifty-five thousand eighty & 00/100 dollars (\$55,080.00) were agreed upon; and

WHEREAS, the General Manager deems acceptance of the offer of Torsion Control Products, Inc. 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 Torsion Control Products, Inc. received on February 29, 2000, as negotiated be and the same is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Torsion Control Products Inc. for the furnishing the torque limiting couplings and engine flywheels as specified and required for a period of one year;

Section 3. That said contract shall be payable from the GCRTA General Fund in an amount not to exceed fifty-five thousand eighty and 00/100 dollars (\$55,080.00).

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 2000-65; 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: \_\_\_\_\_ May 23 \_\_\_\_\_, 2000

  
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President

Attest:   
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CEO, General Manager / Secretary-Treasurer