RESOLUTION NO. 2000- 70

AUTHORIZING SOLE SOURCE CONTRACT 2000-052 WITH S & A SYSTEMS, INC. FOR THE FURNISHING OF HUBODOMETERS AS SPECIFIED AND AS REQUIRED FOR A PERIOD OF ONE YEAR AT AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY - FIVE THOUSAND SEVEN HUNDRED FIFTY & 00/100 DOLLARS ($125,750.00). (GENERAL FUND - INVENTORY DEPARTMENT BUDGET).

WHEREAS, the offer of S & A Systems, Inc. located at P. O. Box 1928, Rockwell, TX 75087, for the furnishing of hubodometer as specified and as required for a period of one year was received on the 13th day of April, 2000; and

WHEREAS, after negotiations, a unit price of $251.50 was agreed upon resulting in a total amount not to exceed one hundred twenty-five thousand seven hundred fifty & 00/100 dollars ($125,750.00); 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 S & A Systems, Inc. is the only reasonably available source of these parts; and

WHEREAS, the General Manager deems the acceptance of the offer of S & A Systems, Inc. after negotiation 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 S & A Systems, Inc. received on April 13th, 2000 as negotiated be and hereby is accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with S & A Systems, Inc. for the furnishing of hubodometers as specified and as required for a period of one year.

Section 3. That said contract shall be payable from GCRTA General Funds in an amount not to exceed one hundred twenty-five thousand seven hundred fifty & 00/100 dollars ($125,750.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon satisfaction of DBE goal requirements; 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

President

Attest:
CEO/General Manager/Secretary-Treasurer