

RESOLUTION NO. 2000- 133

AUTHORIZING SOLE SOURCE CONTRACT 2000-073 WITH GENERAL ELECTRIC COMPANY FOR EIGHT CAM CONTROLLERS FOR THE TOKYU HRV FLEET AT A PRICE OF \$778,000.00-CAPITAL GRANT OH-03-0178 (\$622,400.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL PRICE).

WHEREAS, the offer of General Electric Company, located at 2901 East Lake Road, Erie, PA 16531, to furnish eight (8) Cam Controllers for the Authority's Heavy Rail Vehicle (HRV) fleet was received by the Authority at a unit price of ninety seven thousand two hundred fifty & 00/100 (\$97,250.00), for a total price of seven hundred seventy-eight thousand & 00/100 dollars (\$778,000.00); and

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code provides that competitive bidding is not required when a regional transit authority, after reasonable inquiry, determines that only one source of supply is reasonably available; and

WHEREAS, General Electric Company has proprietary rights in the Cam Controllers currently available for use on the Authority's HRV fleet; and

WHEREAS, the General Manager deems the offer of General Electric Company, as negotiated, to be fair and reasonable 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with General Electric Company for the furnishing of eight (8) Cam Controllers for the HRV fleet, as specified.

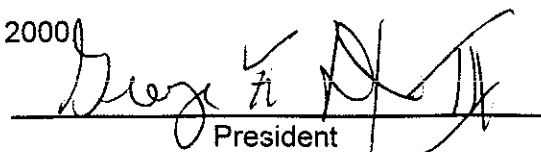
Section 2. That said contract shall be payable from Capital Grant OH-03-0178 in the amount of seven hundred seventy-eight thousand & 00/100 dollars (\$778,000.00).

Section 3. That the terms of such contract shall be consistent with the offer of General Electric Company.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2000-065; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: September 19, 2000

  
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President

Attest:   
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CEO, General Manager/Secretary-Treasurer