

RESOLUTION NO. 2000-134

AUTHORIZING SOLE SOURCE CONTRACT 2000-060 WITH HK SYSTEMS, INC. FOR THE RETROFIT OF THE ELECTRONIC TRANSTERM SYSTEM OF THE P&H AUTOMATED STORAGE AND RETRIEVAL SYSTEM AS SPECIFIED FOR THE PRICE OF \$29,872.00. RTA CAPITAL FUND (INVENTORY DEPARTMENT BUDGET).

WHEREAS, the offer of HK Systems, Inc. located at 2855 S. James Street, New Berlin, WI 53151, for the furnishing of Transterm Replacement Retrofit for the P & H Automated Storage and Retrieval System as specified was received on the 8th day of August, 2000; and

WHEREAS, after negotiations, a price was agreed upon resulting in an amount of twenty-nine thousand eight hundred seventy two & 00/100 dollars (\$29,872.00); and

WHEREAS, the Ohio Revised Code Section 306.43 H (3) provides that competitive bidding is not required when the expenditure is for a renewal or negotiation of a lease or license for telecommunications or data processing equipment, service or systems, or for upgrade of such equipment, services or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, HK Systems, Inc. has offered to provide such retrofitting and technical support for the automated retrieval and storage system; and

WHEREAS, the General Manager deems the offer of HK Systems, Inc., to provide the retrofit of electronics to the automated retrieval and storage system of the Authority to be advantageous 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 HK Systems, Inc. received on August 8th, 2000 as negotiated be and hereby is accepted.

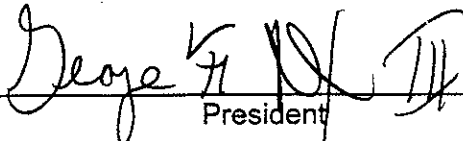
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with HK Systems, Inc. for the furnishing of the replacement and retrofit of the P&H automated storage and retrieval system as specified.

Section 3. That said contract shall be payable from RTA Capital Fund in an amount of twenty-nine thousand eight hundred seventy two & 00/100 dollars (\$29,872.00).

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: September 19, 2000



President

Attest: 

CEO, General Manager/Secretary-Treasurer