

AUTHORIZING SOLE SOURCE CONTRACT 2000-137 FOR A THREE YEAR PERIOD WITH WILLIAMS DETROIT DIESEL-ALLISON FOR THE OVERHAUL AND UPGRADE OF SERIES 50 COMPRESSED NATURAL GAS BUS ENGINES AT A COST NOT TO EXCEED \$2,694,205.85 - CAPITAL GRANT FUNDING (\$2,155,364.68 IN FEDERAL FUNDS, REPRESENTING 80% OF THE TOTAL)

WHEREAS, the offer of Williams Detroit Diesel - Allison located at 1176 Industrial Parkway North, Brunswick, Ohio, 44212-2342 for the overhaul and upgrade of the Authority's Series 50 compressed natural gas bus engines was received on the 15th day of September, 2000; and

WHEREAS, the Ohio Revised Code Section 306.43(H)(2) allows for 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 for these items; and

WHEREAS, after reasonable inquiry, it has been determined that due to the proprietary nature of the product, Williams Detroit Diesel-Allison is the only source of supply for these parts; and

WHEREAS, the General Manager deems acceptance of the offer of Williams Detroit Diesel-Allison as negotiated, to be in the best interests 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 Williams Detroit Diesel-Allison for the overhaul and upgrade of the Authority's Series 50 compressed natural gas bus engines, as negotiated, is hereby accepted.


Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Williams Detroit Diesel-Allison for the overhaul and upgrade of the Series 50 compressed natural gas bus engines.

Section 3. That said contract shall be payable out of applicable Capital Grants in an amount not to exceed two million six hundred ninety-four thousand two hundred five & 85/100 dollars (\$2,694,205.85).

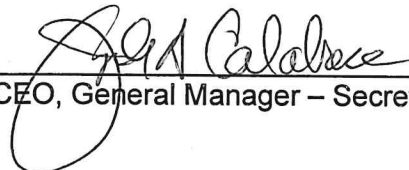
Section 4. That said contract shall incorporate and be consistent with the proposal received September 15, 2000, as modified by negotiations.

Section 5. That said contract shall be binding upon and obligation of the Authority contingent upon funding for future years and 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 6. That this resolution shall become effective immediately upon its adoption.

Adopted: November 28, 2000


President

Attest: 

CEO, General Manager - Secretary/Treasurer