AUTHORIZING SOLE SOURCE CONTRACT 2000-147 WITH GRINNELL FIRE PROTECTION TO PROVIDE REPAIR AND UPGRADE OF THE FIRE ALARM SYSTEM AT THE HOPKINS RTA STATION AND TUNNEL ENCLOSURE, AT A PRICE NOT TO EXCEED \$63,600.00 (RTA CAPITAL FUND – TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the Authority maintains a fire protection system at the Hopkins RTA Airport station and associated tunnel enclosure; and

WHEREAS, the need for repair and system upgrade in order to meet the respective fire standards has been identified; and

WHEREAS, the verbal offer of Grinnell Fire Protection, located at 6650 West Snowville Road, Brecksville, Ohio 44141, was received on November 27, 2000 for the repair and upgrade of the fire alarm system at the Hopkins RTA Airport Station and tunnel enclosure at a price not to exceed \$63,600; and

WHEREAS, the Ohio Revised Code, Section 306.43H(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, the General Manager deems the offer of Grinnell Fire Protection to be advantageous to 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Grinnell Fire Protection for the repair and upgrade of the Fire Alarm System at the Hopkins RTA Airport station and tunnel enclosure.

Section 2. That said contract shall be payable out of the RTA Capital Fund, Transit Police Department Budget, at a price not to exceed sixty three thousand six hundred and 00/100 dollars (\$63,600.00).

Section 3. 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: November 28, 2000

President

Attest:

General Manager/Secretary-Treasurer