

AUTHORIZING SOLE SOURCE CONTRACT 2000-132 WITH GFI GENFARE, INC. FOR THE PURCHASE OF 41 FAREBOXES AND TRIM UNITS TO BE USED IN REVENUE VEHICLES AT A PRICE OF \$353,835.00 - CAPITAL GRANT FUNDING (\$283,068.00 IN FEDERAL FUNDS, REPRESENTING 80% OF THE TOTAL COST)

WHEREAS, the offer of GFI Genfare, Inc. located at 751 Pratt Road, Elk Grove Village, Illinois, 60007 for the furnishing of GFI fareboxes for the use in the Authority's revenue vehicles was received on the 20th day of September, 2000; and

WHEREAS, after negotiations, a unit price of \$8,235.00 each was agreed upon, for a total cost of \$353,835.00; and

WHEREAS, the Ohio Revised Code Sec. 306.43(H)(2) allows for an 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 item; and

WHEREAS, after reasonable inquiry, it has been determined that only one source of supply for this equipment is reasonably available; and

WHEREAS, the General Manager deems acceptance of the offer of GFI Genfare, Inc. as negotiated, to be in the best interests of the Authority, and recommends acceptance thereof by the Board of Trustees.

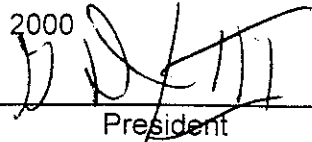
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with GFI Genfare, Inc. for the furnishing of forty one GFI fareboxes for the Authority's GFI Genfare revenue collection system.

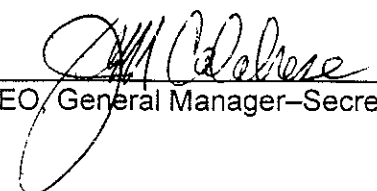
Section 2. That said contract shall be payable from applicable Capital Grants in the amount of three hundred fifty three thousand eight hundred thirty five & 00/100 dollars (\$353,835.00).

Section 3. That said contract shall be binding upon and 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted: December 19, 2000


President

Attest: 

CEO/General Manager-Secretary/Treasurer