

RESOLUTION NO. 2001- 8

AUTHORIZING SOLE SOURCE CONTRACT 2000-122 WITH QEI, INC., FOR A SCADA SYSTEM UPGRADE AT A PRICE OF \$92,215.00 (RTA CAPITAL FUND; POWER DEPARTMENT BUDGET)

WHEREAS, the offer of QEI, Inc., located at 60 Fadem Road, Springfield, NJ 07081, to furnish a Scada System Upgrade was received by the Authority; and

WHEREAS, after negotiations, a price of ninety-two thousand two hundred fifteen & 00/100 dollars (\$92,215.00) was agreed upon; 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, QEI, Inc., has proprietary rights in the key components needed for the QEI Scada System Upgrade.

WHEREAS, the General Manager deems the offer of QEI, Inc., 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 QEI, Inc., for the furnishing of a QEI Scada System Upgrade.

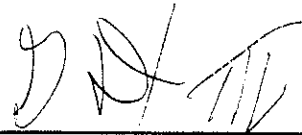
Section 2. That said contract shall be payable from the RTA Capital Fund in the amount of ninety-two thousand two hundred fifteen & 00/100 dollars (\$92,215.00).

Section 3. That the terms of such contract shall be consistent with the offer of QEI, Inc., as negotiated.

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: _____ January 23 _____, 2001.



President

Attest: 

CEO, General Manager/Secretary-Treasurer