## Revised RESOLUTION NO. 2001-23

AUTHORIZING SOLE SOURCE CONTRACT 2000-136 WITH ROTEK, INC. FOR SIXTY (60) BALL BEARING SLEWING RINGS FOR THE BREDA LRV FLEET AT A PRICE OF \$157,800.00 – RTA CAPITAL FUND, (RAIL EQUIPMENT DEPARTMENT BUDGET).

WHEREAS, the offer of Rotek, Inc., located at 1400 South Chillicothe Road, Aurora, Ohio 44202, to furnish sixty (60) Ball Bearing Slewing Rings for the Authority's Light Rail Vehicle (LRV) fleet was received by the Authority; and

WHEREAS, after negotiations, Rotek, Inc., agreed to provide twenty (20) units of PN36-10048A at \$4,333.00/unit and forty (40) units of PN36-10048 at \$1,950.00/unit for a total price of \$157,800.00; 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, Rotek, Inc., has proprietary rights in the Ball Bearing Slewing Rings currently available for use on the Authority's LRV fleet; and

WHEREAS, the General Manager deems the offer of Rotek, 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 Rotek, Inc., for the furnishing of sixty (60) Ball Bearing Slewing Rings for the LRV fleet, as specified.

Section 2. That said contract shall be payable from the RTA Capital Fund, Rail Equipment Budget, in the amount of one hundred fifty-seven thousand eight hundred & 00/100 dollars (\$157,800.00).

Section 3. That the terms of such contract shall be consistent with the offer of Rotek, 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: February 27 , 2001

President

Attest:

CEØ, Géneral Manager/Secretary-Treasurer