

RESOLUTION NO. 2001- 53

AUTHORIZING CONTRACT 2000-135 WITH PHW, INC. FOR 60 CAB SIGNAL POWER SUPPLY UNITS FOR THE TOKYU HRV FLEET AT A PRICE OF \$66,900.00 – RTA CAPITAL FUND (RAIL EQUIPMENT DEPARTMENT BUDGET).

WHEREAS, the bid of PHW, Inc., located at 664 Linden Avenue, East Pittsburgh, PA 15112, for 60 Cab Signal Power Supply units for the Authority's HRV fleet was received on March 14, 2001, at a price of \$66,900.00; and

WHEREAS, the bid of PHW, Inc. was the sole bid received; and

WHEREAS, in accordance with Ohio Revised Code Section 306.43(B), when fewer than two responsive bids are received, a regional transit authority may negotiate a price with the sole responsive bidder and or may rescind the solicitation and re-procure the item; and

WHEREAS, negotiations resulted in acceptance of a price of sixty-six thousand nine hundred & 00/100 dollars (\$66,900.00) which was determined to be fair and reasonable to the Authority; and

WHEREAS, THE General Manager deems the bid of PHW, Inc., to be a responsive bid from a responsible bidder 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 bid of PHW, Inc., for 60 Cab Signal Power Supply Units for the Authority's heavy rail vehicle fleet be and the same is hereby accepted.

Section 2. That the General Manager of the Authority be and is hereby authorized to enter into a contract with PHW, Inc., for said units.

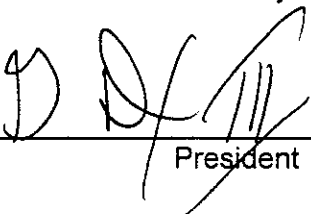
Section 3. That said contract shall be payable from the RTA Capital Fund (Rail Equipment Department Budget) in the amount of sixty-six thousand nine hundred & 00/100 dollars (\$66,900.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Specifications and Addenda thereto, 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 contractual obligations of the Authority.

Resolution No. 2001-53
Page 2

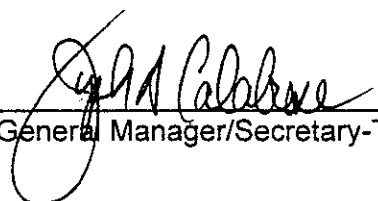
Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: April 24, 2001



President

Attest:



CEO, General Manager/Secretary-Treasurer