RESOLUTION NO. 2001-66

AUTHORIZING SOLE SOURCE CONTRACT NO. 2001-019 WITH WILLIAMS DETROIT DIESEL, INC. FOR THE PROVISION OF 6V92 DIESEL ENGINES, AS REQUIRED, FOR A PERIOD OF ONE YEAR IN AN AMOUNT NOT TO EXCEED \$243,210.00 - RTA DEVELOPMENT FUND-BUS EQUIPMENT DEPARTMENT BUDGET

WHEREAS, Williams Detroit Diesel, Inc., located at1176 Industrial Parkway North, Brunswick, OH 44212 is the exclusive distributor of Detroit Diesel engines in the Northeast Ohio area; and

WHEREAS, the Authority needs to replace approximately 15 Detroit Diesel 6V92 diesel bus engines which are no longer suitable for service; and

WHEREAS, Section 306.43 (H)(2) of the Ohio Revised Code provides that competitive bidding is not required when the purchase consists of goods or service, or any combination thereof; and after reasonable inquiry the board or any officer or employee the Board finds that only one source of supply is reasonably available; and

WHEREAS, the offer of Williams Detroit Diesel, Inc. to provide replacement diesel engines meeting EPA requirements, as required for a period of one year was received on April 4, 2001; and

WHEREAS, after negotiations, a unit price of \$16,214.00 per engine, for an estimated total price of \$243,210.00, was agreed upon; and

WHEREAS, the General Manager deems acceptance of the offer of Williams Detroit Diesel Inc. as negotiated, to be in the best interest 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 offer of Williams Detroit Diesel Inc., as negotiated for the supply of fifteen (15) 6V92 diesel engines as required for a period of one year, be and the same is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Williams Detroit Diesel Inc. for the provision of 6V92 diesel engines, as required for a period of one year.

Section 3. That said contract shall be payable from applicable Capital Grants in an amount not to exceed two hundred forty-three thousand two hundred ten & 00/100 dollars (\$243,210.00).

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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: April 24 , 2001

Presider

Attest:

General Manager/Secretary-Treasurer