

RESOLUTION NO. 2001- 84

AUTHORIZING CONTRACT 2000-095 WITH POHL CORPORATION FOR THE FURNISHING OF NEW RAIL AND RAIL TURNOUTS AT A PRICE OF \$138,320.00 – RTA CAPITAL FUND (POWER DEPARTMENT BUDGET).

WHEREAS, the bid of Pohl Corporation., located at Leesport Avenue, RD#2, Reading, PA 19605 for the furnishing of new rail and rail turnouts was received on June 7, 2001, at a price of \$138,320.00; and

WHEREAS, the bid of Pohl Corporation 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 the bid price of one hundred thirty-eight thousand three hundred twenty & 00/100 dollars (\$138,320.00); and

WHEREAS, THE General Manager deems the bid of Pohl Corporation 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:

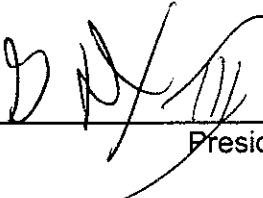
Section 1. That the bid of Pohl Corporation for new rail and rail turnouts be and the same is hereby accepted.

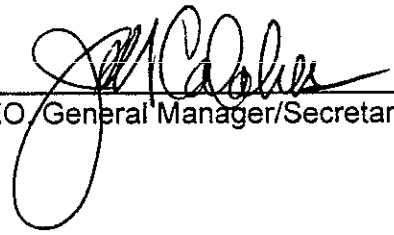
Section 2. That the General Manager of the Authority be and is hereby authorized to enter into a contract with Pohl Corporation for said rail.

Section 3. That said contract shall be payable from the RTA Capital Fund (Power Department Budget) in the amount of one hundred thirty-eight thousand three hundred twenty & 00/100 dollars (\$138,320.00).

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.

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

Adopted: June 19, 2001   
President

Attest:   
CEO, General Manager/Secretary-Treasurer