

RESOLUTION NO. 2001 - 85

AUTHORIZING SOLE SOURCE CONTRACT 2001-045 WITH ALSTOM SIGNALING, INC. FOR FOUR (4) MODEL 5G ELECTRIC SWITCH MACHINES FOR A TOTAL EXPENDITURE OF \$63,676.48 (RTA CAPITAL FUND – POWER DEPARTMENT)

WHEREAS, the offer of ALSTOM Signaling Inc. located at 150 Sawgrass Drive, Rochester, NY, 14620 for four (4) Model 5G Switch Machines was received on the 4th day of June, 2001; and

WHEREAS, the Ohio Revised Code Section 306.43(H)(2) allows for award of a sole source contract based upon a determination by the Board of Trustees, an officer or an employee of the Authority that there is only one source for these items; and

WHEREAS, after reasonable inquiry, it has been determined that due to the specialized nature of this equipment, ALSTOM Signaling Inc. is the only source of supply for these parts; and

WHEREAS, the General Manager deems acceptance of the offer of ALSTOM Signaling Inc. as negotiated, to be the most advantageous to 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 ALSTOM Signaling Inc. for the four (4) Model 5G Switch Machines, as negotiated, is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with ALSTOM Signaling Inc. for the four (4) Model 5G Switch Machines

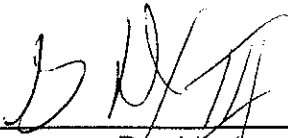
Section 3. That said contract shall be payable out of RTA Capital Fund, Power Department Budget for a price of sixty three thousand six hundred seventy six & 48/100 dollars (\$63,676.48).

Section 4. That said contract shall incorporate and be consistent with the proposal received June 4, 2001, as modified by negotiations.

Section 5. That said contract shall be binding upon and 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 2001-064; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: _____ June 19 _____, 2001



President

Attest: 

CEO, General Manager – Secretary/Treasurer