

RESOLUTION NO. 2001 - 86

AUTHORIZING SOLE SOURCE CONTRACT 2001-015 FOR TWO YEAR PERIOD WITH GENERAL ELECTRIC COMPANY FOR REQUIRED SPARE CONTROLLER, GEARBOX AND LINEBREAKER PARTS FOR RAIL VEHICLE MAINTENANCE AT A COST NOT TO EXCEED \$435,261.00 – RTA GENERAL FUND, INVENTORY DEPARTMENT BUDGET

WHEREAS, the offer of General Electric Company, GE Transportation Systems, located at 2901 East Lake Road, Erie, PA 16531 for the required spare parts for rail vehicle maintenance was received on the 18<sup>th</sup> day of April, 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 proprietary nature of the product, General Electric Company, GE Transportation Systems, is the only source of supply for these parts; and

WHEREAS, the General Manager deems acceptance of the offer of General Electric Company, GE Transportation Systems, as negotiated, to be in the best interests 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 General Electric Company, GE Transportation Systems for the required spare parts, as negotiated, is hereby accepted.

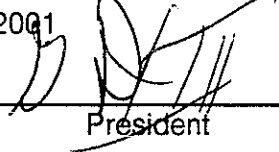
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with General Electric Company, GE Transportation Systems, for rail vehicle spare parts.

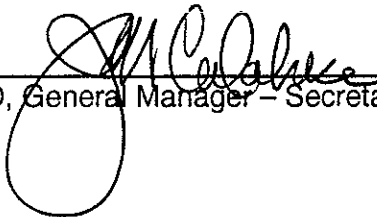
Section 3. That said contract shall be payable out of the RTA General Fund in an amount not to exceed four hundred thirty five thousand two hundred sixty one & 00/100 dollars (\$435,261.00) for the two year period.

Section 4. That said contract shall incorporate and be consistent with the proposal received April 18, 2001, as modified by negotiations.

Section 5. That said contract shall be binding upon and in obligation of the Authority, contingent upon appropriations for future contract years and 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