

RESOLUTION NO. 2001- 99

AUTHORIZING SOLE SOURCE CONTRACT 2001-060 WITH SIMPLEX GRINNELL FOR AN UPGRADE OF THE AUTHORITY'S FIRE PROTECTION/SECURITY SYSTEM FOR A TOTAL COST OF \$159,500.00 - (RTA CAPITAL FUND, TRANSIT POLICE DEPARTMENT BUDGET)

WHEREAS, the offer of Simplex Grinnell, located at 6650 West Snowville Road, Brecksville, Ohio to provide an upgrade to the Authority's Fire Protection/Security System; and

WHEREAS, the Ohio Revised Code, Section 306.43h(3) provides that competitive bidding is not required when the expenditure is for a renewal or negotiation of a lease or license for telecommunications or data processing equipment, service or systems, or for upgrade of such equipment services or systems, or for the maintenance thereof as supplied by the original source or its successors or assigns; and

WHEREAS, after negotiations, a total price of one hundred fifty-nine thousand five hundred and 00/100 dollars (\$159,500.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of Simplex Grinnell to be the most advantageous to the Authority, cost and all other factors considered.

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 Simplex Grinnell, as negotiated, to provide an upgrade to the Authority's Fire Protection/Security System be and the same is hereby accepted as in the best interest of the Authority.

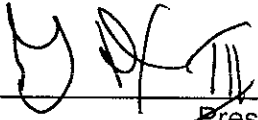
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Simplex Grinnell to provide upgrades to the Authority's Fire Protection/Security System.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Transit Police Department Budget, in the amount of one hundred fifty-nine thousand five hundred and 00/100 dollars (\$159,500.00).

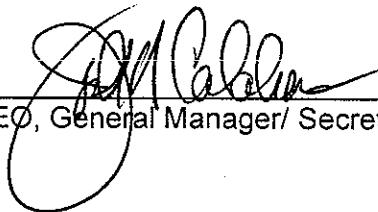
Section 4. That said contract shall be binding upon and obligation of the authority contingent upon compliance by the contractor to the specification and addenda, if any; the affirmative action plan adopted by the Board of Trustees in Resolution 2001-064; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: July 24, 2001



President

Attest: 

CEO, General Manager/ Secretary-Treasurer