

RESOLUTION NO. 2001 - 116

AUTHORIZING SOLE SOURCE CONTRACT 2001-043 WITH UNION SWITCH & SIGNAL, INC. FOR SIGNAL SYSTEM EQUIPMENT FOR A TOTAL EXPENDITURE OF \$34,051.00 (RTA CAPITAL FUND – POWER DEPARTMENT)

WHEREAS, the offer of Union Switch & Signal Inc. located at 645 Russell Street, Batesburg, SC, 29006 for signal system equipment was received on the 2nd day of August, 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, Union Switch & Signal Inc. is the only source of supply for these parts; and

WHEREAS, the General Manager deems acceptance of the offer of Union Switch & Signal Inc. 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 Union Switch & Signal Inc. for signal system equipment, 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 Union Switch & Signal Inc. for signal system equipment.

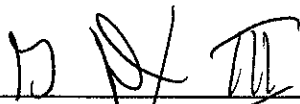
Section 3. That said contract shall be payable out of RTA Capital Fund, Power Department Budget for a price of thirty four thousand fifty one & 00/100 dollars (\$34,051.00).

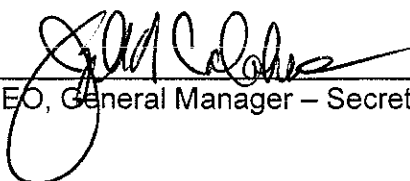
Section 4. That said contract shall incorporate and be consistent with the proposal received August 2<sup>nd</sup>, 2001, as modified by negotiations.

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: August 21, 2001

  
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President

Attest:   
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CEO, General Manager – Secretary/Treasurer