

RESOLUTION NO. 2001 - 163

AUTHORIZING SOLE SOURCE CONTRACT 2001-046 WITH MAGNAFLUX FOR A MAGNETIC PARTICLE TESTING MACHINE AT A PRICE OF \$40,475.00 (RTA CAPITAL FUND – RAIL EQUIPMENT DEPARTMENT BUDGET)

WHEREAS, the offer of Magnaflux located at 3624 West Lake Avenue, Glenview, Illinois, 60025 for a magnetic particle testing machine was received on the 13th day of September, 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, or any officer or employee the Board designates that, after reasonable inquiry, there is only one source for these items; and

WHEREAS, it has been determined that Magnaflux is the only source of supply for this magnetic particle testing machine; and

WHEREAS, the General Manager deems acceptance of the offer of Magnaflux, 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 Magnaflux for a magnetic particle testing machine, 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 Magnaflux for a magnetic particle testing machine.

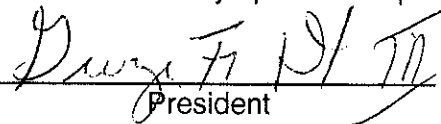
Section 3. That said contract shall be payable out of the RTA Capital Fund, Rail Equipment Department Budget for a price of forty thousand four hundred seventy-five & 00/100 dollars (\$40,475.00).

Section 4. That said contract shall incorporate and be consistent with the proposal received September 13, 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: November 27, 2001


President

Attest: 
CEO, General Manager – Secretary/Treasurer