

RESOLUTION NO. 2003-131

AUTHORIZING SOLE SOURCE CONTRACT 2003-068  
WITH GFI GENFARE, INC. FOR THE PURCHASE OF  
FAREBOX REPAIR PARTS, AS REQUIRED, AT A PRICE  
NOT TO EXCEED \$144,812.40 (GENERAL FUND, FLEET  
MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority has a need to repair farebox parts; and

WHEREAS, the offer of GFI Genfare, Inc. located at 751 Pratt Road, Elk Grove Village, Illinois 60007 for the furnishing of GFI farebox repair parts for use in the Authority's revenue vehicles was received on June 20, 2003; and

WHEREAS, after negotiations, GFI Genfare agreed to provide GFI repair parts at an amount not to exceed one hundred forty-four thousand eight hundred twelve and 40/100 dollars (\$144,812.40); and

WHEREAS, Section 306.43(H)(2) of the Ohio Revised Code provides that competitive bidding is not required when a regional transit authority, after reasonable inquiry, determines that only one source of supply is reasonably available; and

WHEREAS, GFI Genfare, Inc. has proprietary rights to the components of its farebox assembly; and

WHEREAS, the General Manager deems the offer of GFI Genfare, Inc. as negotiated to be fair and reasonable 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with GFI Genfare, Inc. for farebox repair parts, as required.

Section 2. That said contract shall be payable from the General Fund, Fleet Management Department budget in an amount not to exceed one hundred forty four thousand eight hundred twelve and 40/100 dollars (\$144,812.40).


Section 3. That the terms of such contract shall be consistent with the offer of GFI Genfare, Inc. as modified by negotiations.

Section 4. That said contract shall be binding upon and an 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 2003-107; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Resolution No. 2003 -131  
Page 2

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

Adopted: August 19, 2003

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer

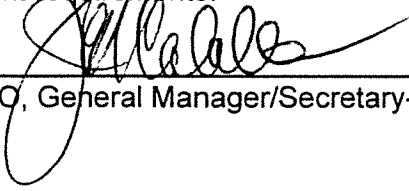


TITLE/DESCRIPTION: AUTHORIZING SOLE SOURCE CONTRACT 2003-068 WITH GFI GENFARE, INC. FOR THE PURCHASE OF FAREBOX REPAIR PARTS, AS REQUIRED AT A PRICE NOT TO EXCEED \$144,812.40 (GENERAL FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)	Resolution No.: 2003 - 131
	Date: August 14, 2003
	Initiator: Fleet Management Department
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a sole source requirement contract with GFI Genfare, Inc. for the furnishing of farebox repair parts.
- 2.0 DESCRIPTION/JUSTIFICATION: The Authority utilizes GFI Genfare collection systems on the Authority's revenue vehicles. Farebox repair parts are required to maintain the fareboxes currently in service.
- 3.0 PROCUREMENT BACKGROUND: This equipment is proprietary to GFI Genfare, Inc., which provides limited licensing to other companies. The items identified on Attachment A, is proprietary solely to GFI Genfare, Inc.  
  
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 reasonably available for these items. The parts that are utilized in the GFI fare equipment that are not proprietary will be a separate contract competitively bid.  
  
A price analysis was performed and the Procurement Department has determined the negotiated offer to be fair and reasonable to the Authority.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: All Affirmative Action requirements have been met. A 0% DBE goal was established for this procurement due to the lack of subcontracting opportunities.
- 5.0 POLICY IMPACT: Does not apply.
- 6.0 ECONOMIC IMPACT: This procurement will be payable from the General Fund, Fleet Management Department budget, in an amount not to exceed one hundred forty four thousand eight hundred twelve and 40/100 dollars (\$144,812.40). The negotiated prices are below the budget estimates.
- 7.0 ALTERNATIVES: Reject this offer. Rejection of this offer would significantly hamper the ability of the Authority to repair its fareboxes, which would effect the financial health of the Authority.
- 8.0 RECOMMENDATION: It is recommended that the offer of GFI Genfare, Inc. be accepted and the resolution passed authorizing the General Manager to enter into a contract.

9.0 ATTACHMENTS: Attachment A – Proprietary Parts List

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

  
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CEO, General Manager/Secretary-Treasurer

## ATTACHMENT A

## Proprietary Parts List

Part #	GFI Part #	Description	Quant.	Unit Cost	New/Used	Extended Cost
92-21	A14534-0002	Roller Assembly # 9	250	\$31.26		\$7,815.00
92-21A	A14502-0001	Shaft Assembly No. 1	50	\$77.61		\$3,880.50
92-21B	A14488-0001	Shaft Assembly No. 2	50	\$33.09		\$1,654.50
92-21D	B15736-0002	Magnetic Head Assembly Write/Read	50	\$147.50	Refurbished	\$7,375.00
92-21E	B15735-0002	Magnetic Head Assembly - Read	50	\$81.22	Refurbished	\$4,061.00
92-21F	B12698-0001	Print Head	50	\$245.00		\$12,250.00
92-21H	D14494-0001	Top Cover - Trim	100	\$19.00		\$1,900.00
92-21J	B14204-0002	Bezel/Window Assembly	50	\$18.44		\$922.00
92-35	B01819-0001	Motor gear assembly (3&4)	25	\$67.57		\$1,689.25
92-35B	B03046-0001	Lower spring	50	\$2.26		\$113.00
92-35C	B03045-0001	Lower stripper	25	\$3.45		\$86.25
92-35D	C01865-0005	Nyliner bearing	50	\$0.77		\$38.50
92-35G	B00060-0005	Oilite bushing	25	\$0.61		\$15.25
92-35H	A01949-0004	Retaining "E" ring	25	\$0.21		\$5.25
92-35J	B01739-0001	Upper stripper	25	\$9.73		\$243.25
92-35K	B00054-0007	Extension spring	25	\$0.64		\$16.00
92-35L	A03010-0001	Flanged bearing (8)	25	\$1.47		\$36.75
92-35M	A01793-0001	"O" ring (9)	500	\$0.97		\$485.00
92-35S	B00207-0001	Feed Roller Assembly	100	\$21.86		\$2,186.00
92-35Y	A00397-0001	#86 Lamp	500	\$0.80		\$400.00
92-36	A00396-0001	#161 Lamp	500	\$0.99		\$495.00
92-36A	C00331-0001	Motor Assembly	125	\$63.62		\$7,952.50
92-36D	A00936-0001	Bill Transport Guide	50	\$2.16		\$108.00
92-36H	A00261-0010	Screw, Captive	200	\$2.68	\$536.00	

## ATTACHMENT A

## Proprietary Parts List

Part #	GFI Part #	Description	Quant.	Unit Cost	New/Used	EXTENDED COST
92-36J	B01214-0001	Bill Transport Deflector	50	\$3.86		\$193.00
92-36K	D00066-0001	Escrow Frame	100	\$15.12		\$1,512.00
92-36L	B00060-0001	Oilite Bushing	200	\$0.61		\$122.00
92-36M	B00903-0001	Lamp Socket Assembly	100	\$7.08		\$708.00
92-36N	A00396-0002	Wedge Base Lamp (14V)	500	\$0.83		\$415.00
92-36P	A00490-0002	Cable Clamp	100	\$0.21		\$21.00
92-36S	A00714-0001	Ground Wire Assembly	50	\$5.92		\$296.00
92-36U	B00054-0003	Extension Spring	50	\$0.66		\$33.00
92-36W	A00064-0001	Coin Sensing Spring	150	\$4.75		\$712.50
92-36X	A04816-0001	Sensing Contact Plate	150	\$2.30		\$345.00
92-36Y	B00488-0001	Solenoid & Plug Assembly	50	\$29.73		\$1,486.50
92-37E	B00014-0001	Drive Gear	100	\$10.73		\$1,073.00
92-37J	B00024-0001	Ball Bearing	50	\$4.60		\$230.00
92-37X	A03200-0001	Bumper	100	\$0.21		\$21.00
92-38E	B14535-0001	Upper Keyhole Pin	50	\$2.07		\$103.50
92-38F	C14676-0001	Cable Assembly - Case	100	\$32.00		\$3,200.00
92-38H	C16011-0001	Conveyor PC Boards Assembly	50	\$170.00	Refurbished	\$8,500.00
92-38K	A12864-0002	Keyhole Pin - Base	50	\$13.95		\$697.50
92-38M	D13841-0002	Microprocessor Board Assembly	50	\$475.00	Refurbished	\$23,750.00
92-38P	B14240-0001	Shaft Assembly - No. 5	50	\$64.61		\$3,230.50
92-38Q	A12882-0001	Roll Pin (5/32 Dia. X 5/8) (2)	100	\$0.35		\$35.00
92-38U	C14675-0003	Cable Assembly - Docking Base	50	\$31.20		\$1,560.00
92-39	A13140-0001	Label "Tickets Only"	50	\$1.77		\$88.50

