RESOLUTION NO. 2001-135

AUTHORIZING SOLE SOURCE CONTRACT 2001-032 WITH GFI GENFARE, INC. FOR THE PURCHASE OF FAREBOX REPAIR PARTS AT A PRICE OF \$385,730.50 – (GENERAL FUND, INVENTORY DEPARTMENT BUDGET).

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 the use in the Authority's revenue vehicles was received on the 7th day of September, 2001; and

WHEREAS, after negotiations, a total price of \$385,730.50 was agreed upon, and

WHEREAS, the Ohio Revised Code Sec. 306.43(H)(2) allows for an 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 item; and

WHEREAS, after reasonable inquiry, it has been determined that only one source of supply for this equipment is reasonably available; and

WHEREAS, the General Manager deems acceptance of the offer of GFI Genfare, 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with GFI Genfare, Inc. for the furnishing of farebox repair parts for the Authority's GFI Genfare revenue collection system.

Section 2. That said contract shall be payable from the General Fund, Inventory Department Budget in the amount of three hundred eighty-five thousand seven hundred thirty & 50/100 dollars (\$385,730.50).

Section 3. 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 2000-065; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted	:September	18	, 2001 0	
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Attest: _	- XXII (a	bla	President	
(CEO, General Manag	er–Secretary/Treasure	r	
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