

RESOLUTION NO. 2001- 143

AUTHORIZING SOLE SOURCE CONTRACT 2001-096 WITH
GENERAL ELECTRIC TRANSPORTATION SYSTEM FOR FOUR MAIN
CAM CONTROLLER GROUPS FOR THE TOKYU HRV FLEET AT A
PRICE OF \$389,000.00 (RTA DEVELOPMENT FUND - RAIL
DEPARTMENT BUDGET)

WHEREAS, the offer of General Electric Company, located at 2901 East Lake Road, Erie, PA 16531, to furnish four Main Cam Controller Groups for the Authority's Heavy Rail Vehicle (HRV) fleet was received by the Authority and negotiated to a contract price of three hundred eighty-nine thousand and 00/100 dollars (\$389,000.00); 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, General Electric Company has proprietary rights in the Main Cam Controller Groups currently available for use on the Authority's HRV fleet; and

WHEREAS, the General Manager deems the offer of General Electric Company 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:

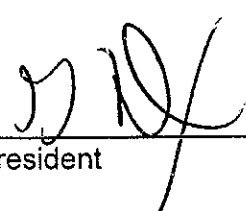
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with General Electric Company for the furnishing of four (4) Main Cam Controller Groups for the HRV fleet, as specified.

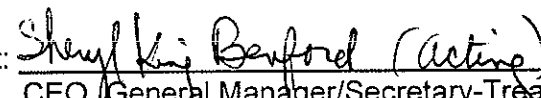
Section 2. That said contract in the amount of three hundred eighty nine thousand & 00/100 dollars (\$389,000.00) shall be payable out of the RTA Development Fund including but not limited to, Capital Grant OH-03-0186 (\$311,200.00 in Federal Funds, which represents 80% of the total cost).

Section 3. That the terms of such contract shall be consistent with the offer of General Electric Transportation Systems 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 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: October 16, 2001. 
President

Attest:  (Acting)
CEO, General Manager/Secretary-Treasurer