

RESOLUTION NO. 2001 - 144

AUTHORIZING SOLE SOURCE CONTRACT 2001-108 FOR
FOUR CONTROLLERS WITH GENERAL ELECTRIC
COMPANY AT A PRICE OF \$147,224.00 (RTA
DEVELOPMENT FUND, RAIL DEPARTMENT BUDGET)

WHEREAS, the offer of General Electric Company, GE Transportation Systems, located at 2901 East Lake Road, Erie, PA 16531 for four controllers used on the Tokyu HRV fleet was received on the 28th 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, 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 proprietary nature of the product, General Electric Company, GE Transportation Systems, is the only source of supply for these parts; and

WHEREAS, the General Manager deems acceptance of the offer of General Electric Company, GE Transportation Systems, 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 General Electric Company, GE Transportation Systems for the four controllers, 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 General Electric Company, GE Transportation Systems, for the four controllers.

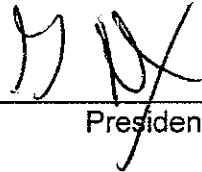
Section 3. That said contract in an amount of one hundred forty seven thousand two hundred twenty four & 00/100 dollars (\$147,224.00) shall be payable out of RTA Development Fund, including but not limited to, Capital Grant OH-03-0186 (\$117,779.20 in Federal Funds, which represents 80% of the total cost).

Section 4. That said contract shall incorporate and be consistent with the offer received September 28, 2001, as negotiated.

Section 5. That said contract shall be binding upon and obligation of the Authority contingent upon and 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.

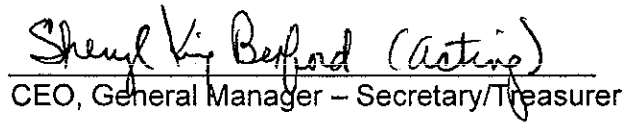
Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: October 16, 2001



President

Attest:



CEO, General Manager – Secretary/Treasurer