

RESOLUTION NO. 2001 - 148

AUTHORIZING SOLE SOURCE CONTRACT 2001-109  
WITH MITSUI USA FOR TWO COMPLETE TRUCK  
BOLSTER ASSEMBLIES FOR THE TOKYU HRV FLEET AT  
A PRICE OF \$53,916.00 (RTA DEVELOPMENT FUND -  
RAIL DEPARTMENT BUDGET)

WHEREAS, the offer of Mitsui USA, located at 200 Public Square, Cleveland, Ohio 44114, to furnish two truck bolster assemblies, for the Authority's Heavy Rail Vehicle (HRV) fleet was received by the Authority and negotiated to a contract price of fifty three thousand nine hundred sixteen & 00/100 dollars (\$53,916.00); and

WHEREAS, Section 306.43 (H)(2) of the Ohio Revised Code 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, Mitsui USA has proprietary rights for the truck bolster assemblies currently available for use on the Authority's HRV fleet; and

WHEREAS, the General Manager deems the offer of Mitsui USA, as negotiated, to be fair and reasonable and recommends acceptance therefore 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 Mitsui U. S. A. for the two complete truck bolsters, as negotiated, is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Mitsui USA for the furnishing of two (2) complete truck bolster assemblies for the HRV fleet, as specified.

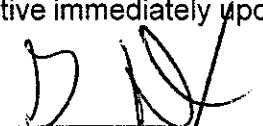
Section 3. That said contract in the amount of fifty three thousand nine hundred sixteen & 00/100 dollars (\$53,916.00) shall be paid out of the Development Fund including but not limited to, Capital Grant OH-03-0186 (\$43,132.80 in Federal Funds, which represents 80% of the total cost).

Section 4. That the terms of said contract be consistent with the offer of Mitsui USA as modified by negotiations.

Section 5. 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 6. That this resolution shall become effective immediately upon its adoption.

Adopted: October 16, 2001

  
\_\_\_\_\_  
President

Attest: Sheryl K. Sanford (Acting)  
CEO, General Manager/ Secretary-Treasurer