

RESOLUTION NO. 2001 - 150

AUTHORIZING SOLE SOURCE CONTRACT 2001-107 WITH PENN MACHINE COMPANY FOR 24 WHEEL HUB DISKS FOR A TOTAL PRICE OF \$39,000.00 (RTA DEVELOPMENT FUND – RAIL DEPARTMENT BUDGET)

WHEREAS, the offer of Penn Machine Company located at 106 Station Street, Johnstown, PA 15905 for 24 wheel hub discs was received on the 11th day of May, 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 Penn Machine Company is the only source of supply for these wheel hub disks; and

WHEREAS, the General Manager deems acceptance of the offer of Penn Machine Company as negotiated, to be in the best interest 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 Penn Machine Company for the twenty-four (24) wheel hub disks, 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 Penn Machine Company for twenty-four (24) wheel hub disks.

Section 3. That said contract in the amount of thirty nine thousand & 00/100 dollars (\$39,000.00) shall be payable out of the RTA Development Fund, including but not limited to, Capital Grant OH-03-0186 (\$31,200.00 in Federal Funds, which represents 80% of the total cost).

Section 4. That said contract shall incorporate and be consistent with the proposal received May 11th, 2001, as modified by negotiations.

Section 5. 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 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 King Benford (acting)
CEO, General Manager – Secretary/Treasurer