RESOLUTION NO. 2005- 22

AUTHORIZING CONTRACT NO. 2005-010 WITH W. W. WILLIAMS MIDWEST INC., FOR THE FURNISHING OF DETROIT DIESEL SERIES 50 ENGINE COMPONENT PARTS IN AN AMOUNT OF \$45,500.00 (GENERAL FUND - FLEET MANAGEMENT DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority routinely requires repair and replacement parts for the Authority's Detroit Diesel Series 50 engine; and

WHEREAS, the bid of W.W. Williams Midwest Inc., with offices located at 1176 Industrial Parkway, Brunswick, OH 44212 for the furnishing of twenty (20) pulse modulators and twenty (20) turbochargers, was received on February 11, 2005 for a price set forth in said bid of forty-five thousand five hundred & 00/100 (\$45,500.00) dollars; and

WHEREAS, the bid of W.W. Williams Midwest Inc., was the lowest responsive bid received in response to this solicitation; and

WHEREAS, the General Manager/Secretary-Treasurer deems the bid of W.W. Williams Midwest Inc., to be the lowest responsive bid from a responsible bidder 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 bid of W. W. Williams Midwest Inc., be and the same is hereby accepted as a responsive bid from a responsible bidder for the furnishing of twenty (20) pulse modulators and twenty (20) turbochargers.
- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with W.W. Williams Midwest Inc., for the furnishing of twenty (20) pulse modulators and twenty (20) turbochargers.
- Section 3. That said contract be payable from the RTA General Fund, Fleet Management Department budget in an amount of forty-five thousand five hundred & 00/100 dollars (\$45,500.00).

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 2004-112; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects that W. W. Williams Midwest Inc., will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

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

Adopted: February 15 , 2005

Attest:

CEO, General Manager/Secretary-Treasurer