RESOLUTION NO. 1976-39

A RESOLUTION AUTHORIZING THE PURCHASE OF PARTS, WITHOUT COMPETITIVE BIDDING, FROM WESTINGHOUSE AIR BRAKE COMPANY, AS REQUIRED FOR A PERIOD OF ONE (1) YEAR.

(Est. \$12,000.00 - General Income Fund)

BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That it is hereby determined that the within commodity is non-competitive and cannot be secured from any source other than the Westinghouse Air Brake Company.

Section 2. That the President of the Board of Trustees be and he is hereby authorized to enter into a contract with the Westinghouse Air Brake Company for the purchase of parts for Westinghouse air brakes, as required for a period of one (1) year, beginning February 1, 1976, involving an estimated expenditure of \$12,000.00 payable out of the General Income Fund.

Section 3. That all purchase orders issued by the Department of Purchasing involving expenditures in excess of \$2,500.00 each shall be first approved by the President of the Board of Trustees.

Section 4. Prices to be paid for said material ordered shall be at the prices offered by the Westinghouse Air Brake Company at the time of placement of each order.

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

Adopted: February 3 , 1976

President

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Attest:

Secretary-Treasurer