RESOLUTION NO. 1976-298

A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH HEGENSCHEIDT CORPORATION FOR THE MODIFICATION OF UNDERFLOOR WHEEL LATHE AT BROOKPARK SHOP.

(Est. \$6,000.00 - 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 Hegenscheidt Corporation.

Section 2. That the President of the Board of Trustees be and he is hereby authorized to enter into a contract with Hegenscheidt Corporation for the modification of underfloor wheel lathe at Brookpark Shop, as required, involving an estimated expenditure of Six Thousand & 00/100 (\$6,000.00) Dollars, payable out of the General Income Fund.

Section 3. That this contract shall be subject to the non-discriminatory clause.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: September 28 , 1976

President

Attest: Allen

Secretary-Treasurer