A RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN RAIL SYSTEMS CORPORATION FOR THE INSTALLATION OF SIGNAL EQUIPMENT AT BROOKPARK YARD.

(Est. \$109,545.00 - Capital Improvement Fund OH-03-0007)

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

Section 1. That the bid of American Rail Systems Corporation received on the 11th day of January, 1977 for the installation of signal equipment at Brookpark Yard at the price set forth in said bid, involving a total estimated expenditure of One Hundred Nine Thousand Five Hundred Forty-five & 00/100 (\$109,545.00) Dollars, be and the same is hereby approved as the lowest and best responsible bid, and he President of the Board of Trustees is hereby authorized to enter into a contract with said bidder for the furnishing of said item.

Section 2. That said contract shall provide for an estimated expenditure of \$27,400.00 RTA funds, \$9,122.00 ODOT funds, and \$73,023.00 UMTA funds.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: April 12 197

President

Secretary-Treasurer