A RESOLUTION AUTHORIZING A CONTRACT WITH THE MAXSON CORPORATION FOR THE FURNISHING OF ONE (1) FLAT CAR. (\$94,214.00 - Capital Improvement Fund OH-03-0054)

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

Section 1. That the bid of The Maxson Corporation received on the 22nd day of August, 1977 for the furnishing of one (1) flat car, at the price set forth in said bid, involving a total expenditure of Ninety-four Thousand Two Hundred Fourteen & 00/100 (\$94,214.00) Dollars, be and the same is hereby approved as the lowest and best responsible bid, and the 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 expenditure of \$9,421.40 RTA funds, \$9,421.40 ODOT funds, and \$75,371.20 UMTA funds.

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

Adopted: September 6 , 1977

Jany Olice

Attest: