A RESOLUTION AUTHORIZING A PERSONAL SERVICE CONTRACT WITH ATE MANAGEMENT & SERVICES COMPANY, INC. FOR ENGINEERING SERVICES RELATIVE TO THE PROCUREMENT OF ONE HUNDRED FORTY-THREE (143) 48-PASSENGER DIESEL MOTOR COACHES.

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

That the Greater Cleveland Regional Transit Section 1. Authority authorizes the President of this Authority to enter into a contract with ATE Management & Services Company, Inc. for the furnishing of engineering services relative to the procurement of one-hundred forty-three (143) 48 passenger diesel motor coaches.

That the funds for the engineering services Section 2. shall be allocated on an 80% federal-20% local basis as part of OH-03-0054 and shall be subject to the rules and regulations of UMTA.

Section 3. That an expenditure in an amount not to exceed \$25,000.00 be, and hereby is, authorized for the abovementioned engineering services by ATE Management & Services Company, Inc.

That said contract shall be binding upon an Section 4. obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1977-67; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Dave Z Jin/a President

Adopted: December 6, 1977