A RESOLUTION AUTHORIZING A CONTRACT WITH THE BREWER-GARRETT COMPANY FOR THE IMPROVEMENT OF HEATING AND VENTILATING SYSTEM AT TRISKETT STATION.

(\$22,600.00 - General Income Fund)

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

Section 1. That the bid of The Brewer-Garrett Company received on the 18th day of November, 1977 for the improvement of heating and ventilating system at Triskett Station, at the price set forth in said bid, involving a total expenditure of Twenty-two Thousand Six Hundred & 00/100(\$22,600.00) 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 be payable out of the General Income Fund.

Section 3. That said contract shall be binding upon and an 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.

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

Adopted: December 20 . 1977

President

Attest:

Secretary-Treasurer