RESOLUTION NO. 1978-108

AUTHORIZING THE PURCHASE OF NINE (9) USED PCC STREETCARS TOGETHER WITH ASSOCIATED PREPARATION FROM THE TORONTO TRANSIT COMMISSION.

WHEREAS, patronage has steadily and dramatically increased on the Light Rail District under Greater Cleveland Regional Transit Authority direction; and

WHEREAS, the Authority has already acted to provide for future growth by contracting to purchase forty-eight (48) Light Rail Vehicles; and

WHEREAS, in spite of significant extended effort by the Authority's maintenance personnel, the increased patronage has severely taxed the Authority's ability to provide for the needs of patrons through the provision of appropriate service levels pending delivery of the new Light Rail Vehicles; and

WHEREAS, the Toronto Transit Commission is offering for sale used Class A ll PCC streetcars which are generally compatible with the Authority's method of operation; and

WHEREAS, the Commission has also agreed to prepare such PCC streetcars for use on the Light Rail District by installing wheels to a correct gauge and other such make-ready preparations as necessary; and

WHEREAS, the Commission is presently the only source of supply for such vehicles and associated preparation; and

WHEREAS, it has been determined that the acquisition of said vehicles and their preparation is in the best interest of continued reliable service;

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

Section 1. That a contract be awarded the Toronto Transit Commission for the purchase of nine (9) used class A 11 PCC streetcars, involving an expenditure of not more than \$20,000 (Canadian funds) per vehicle.

Section 2. That said contract shall provide the Toronto Transit Commission with the opportunity to repurchase said PCC streetcars at \$20,000 (Canadian funds) after three years from the date of said contract.

Section 3. That the President of the Board is hereby authorized to enter into a contract with the Toronto Transit Commission for the furnishing of said vehicles and their preparation.

Section 4. That said contract shall also include provision for the reimbursement of the Toronto Transit Commission for preparation expenses including, but not limited to, the installation of wheels to the proper gauge, as well as loading and shipping charges as the Toronto Transit Commission may incur, such expenses and charges not to exceed \$8,500 (Canadian funds) per vehicle.

Section 5. That amounts set forth above shall be paid in Canadian funds at the exchange rate applicable on the effective date of said contract.

Section 6. That said contract shall be payable out of the Capital Improvement Fund.

Section 7. That this resolution shall become effective immediately upon its adoption.

Adopted: April 25

Attest: Allian C. Jahren