A RESOLUTION AUTHORIZING A CONTRACT WITH PROGRESSIVE BUILDING METHODS INC. FOR SITE PREPARATION AND INSTALLATION OF PASSENGER SHELTERS.

(\$927,966.40 - 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 Progressive Building Methods Inc. for Site Preparation and Installation of Passenger Shelters, received on the 9th day of May, 1978, at the prices set forth in said bid, involving a total expenditure not to exceed Nine Hundred Twenty-seven Thousand Nine Hundred Sixty-six & 40/100 (\$927,966.40) Dollars, be and the same is hereby approved as the lowest and best responsible bid, and the General Manager of the Authority 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 80% out of UMTA funds.

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: May 23 , 1978

President

AAN. BEE

Attest:

Secretary-Treasurer