A RESOLUTION AUTHORIZING A CONTRACT WITH HAWKER SIDDELEY CANADA LTD., CANADIAN STEEL WHEEL DIVISION FOR THE FURNISHING OF ONE HUNDRED (100) CAR WHEELS ON THE LIGHT RAIL LINE.

(\$35,200.00 - 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 Hawker Siddeley Canada Ltd., Canadian Steel Wheel Division received on the 23rd day of June, 1978, for the furnishing of one hundred (100) car wheels (light rail), at the price set forth in said bid involving a total expenditure of Thirty-five Thousand Two Hundred & 00/100 (\$35,200.00) Dollars, be and the same is hereby approved as the lowest and best responsible bid and the General Manager is hereby authorized to enter into a contract with said bidder for the furnishing of said item.

Section 2. 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 3. That said contract shall be payable out of the General Income Fund.

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

Adopted: July 5 , 1978

President

Attest:

Secretary-Treasurer