

RESOLUTION NO. 1978-325

A RESOLUTION AUTHORIZING A CONTRACT WITH EAST PENN
MANUFACTURING COMPANY, INC. FOR THE FURNISHING OF
BUS BATTERIES FOR A PERIOD OF ONE (1) YEAR.
(Est. \$35,000.00 - 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 East Penn Manufacturing Company, Inc.
received on the 8th day of November, 1978 for the furnishing of bus batteries
for a period of one (1) year, at the prices set forth in said bid, involving
a total estimated expenditure of Thirty-five Thousand & 00/100 (\$35,000.00)
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 be payable out of the General
Income Fund.

Section 3. That said contract shall be binding upon and an obli-
gation 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 1978-252; bonding, insurance require-
ments 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 5, 1978

William E. Palmer
President

Attest: William E. Palmer
Secretary-Treasurer