A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH THE GRUMMAN-FLXIBLE COMPANY FOR THE FURNISH-ING OF REPAIR PARTS FOR FLXIBLE COACHES FOR A PERIOD OF ONE (1) YEAR. (Est. \$250,000.00 - General Income Fund)

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

Section 1. That it is hereby determined that the within commodity is non-competitive and cannot be secured from any source other than The Grumman-Flxible Company.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with The Grumman-Flxible Company for the furnishing of repair parts for Flxible coaches, as required for a period of one (1) year, beginning March 16, 1979, involving an estimated annual expenditure of \$250,000.00 payable out of the General Income Fund.

Section 3. That the purchase orders issued by the Department of Materials shall be in accordance with the Parts Price List and terms on file.

Section 4. That the contract shall be subject to the non-discriminatory clause.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: February 20 , 1979

Wmg Bouffard President

Attest: