RESOLUTION NO. 1979-51

A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH UNION SWITCH & SIGNAL COMPANY, DIVISION OF WESTINGHOUSE AIR BRAKE, FOR A PERIOD OF ONE (1) YEAR. (Est. \$15,000.00 - 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 Union Switch & Signal Company, Division of Westinghouse Air Brake.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Union Switch & Signal Company, Division of Westinghouse Air Brake for the furnishing of parts for railway signal equipment, as required, for a period of one (1) year, beginning March 1, 1979, involving an estimated annual expenditure of \$15,000.00, payable out of the General Income Fund.

Section 3. Prices to be paid for said material ordered shall be at the prices offered by Union Switch & Signal Company, Division of Westinghouse Air Brake at the time of placement of each order.

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

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/Secretary-Treasurer