RESOLUTION NO. 1979-68

DECLARING AN EMERGECY AND AUTHORIZING THE GENERAL MANAGER TO CONTRACT FOR THE REPLACEMENT OF 1,500 FEET OF NATURAL GAS LINE FROM THE HAYDEN DISTRICT GARAGE TO THE WINDERMERE RAPID TRANSIT STATION AT AN ANTICIPATED COST OF \$35,000.00

Whereas, on March 1, 1979 the natural gas line between Hayden and Windermere was found to be leaking and deteriorated; and

Whereas, the RTA is dependent on the supply of natural gas for a safe and efficient operation at Hayden District Garage, Windermere Rapid Station and Windermere Shops; and

Whereas, the lack of natural gas to the facilities constitute an emergency and the existing gas line is deteriorated; and

Whereas, the RTA has received estimates from several contractors for the cost of replacing the natural gas line and the firm quote of \$34,560.00 as tendered by the Ware Plumbing and Heating Company is the lowest quote received.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, CUYAHOGA COUNTY, OHIO:

Section 1. That as a result of the natural gas line leakage at the at the aforesaid location, it is hereby declared that a real and present emergency exists in the RTA operations and that there is physical damage to the gas line.

Section 2. That the General Manager be and he is hereby directed and authorized to enter into a contract with the Ware Plumbing and Heating Company for the immediate replacement of the deteriorated and leaking natural gas line between the Hayden District Garage and Windermere Rapid Station.

Section 3. That an expenditure of funds not to exceed \$35,000.00 be and it is hereby authorized.

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

Adopted: <u>March 13</u>, 1979

Attest:

<u>President</u>