A RESOLUTION AUTHORIZING A CONTRACT WITH GENERAL ELECTRIC COMPANY, FOR THE FURNISHING OF A RECONDITIONED LOCOMOTIVE (Est. \$384,980.00 - Capital Improvement Fund OH-03-0054)

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

Section 1. That the bid of General Electric Company on the 4th day of May, 1979 for the furnishing of a Reconditioned Locomotive, at the price set forth in said bid involving a total estimated expenditure of Three Hundred and Eighty Four Thousand Nine Hundred and Eighty Dollars, (\$384,980.00), be and the same is hereby approved as the lowest and best responsible bid, meeting specifications, 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 provide for an expenditure of 80% UMTA funds.

Section 3. 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 1978-252; bonding, insurance requirements 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: June 5 , 1979

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Attest: Allan C. Filmen Secretary-Treasurer