

RESOLUTION NO. 1979 - 168

A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE
BIDDING WITH DUNCAN INDUSTRIES FOR THE FURNISHING OF
SIXTY-SEVEN (67) FAREBOXES
(\$51,054.00 - Capital Improvement Fund OH-03-0054)

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 Duncan
Industries.

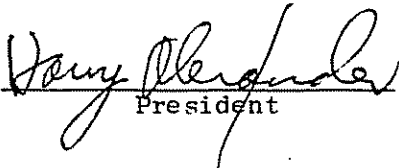
Section 2. That the General Manager be and he is hereby authorized
to enter into a contract with Duncan Industries for the furnishing of sixty-
seven (67) fareboxes, involving a total expenditure of Fifty One Thousand Fifty
Four Dollars & 00/100 (\$51,054.00).

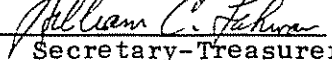
Section 3. That said contract shall provide for an expenditure of
80% UMTA funds.

Section 4. 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 requirements
and all applicable laws relating to the contractual obligations of the
Authority.

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

Adopted: June 19, 1979


President

Attest: 
Secretary-Treasurer