A RESOLUTION AUTHORIZING A CONTRACT WITH PETTIBONE OHIO CORPORATION FOR FURNISHING AND DELIVERING TRACKWORK ACCESSORIES (ITEMS 1, 9, 10 & 11). (Est. \$30,710.00 - 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 the bid of Pettibone Ohio Corporation received on the 23rd day of January, 1980 for furnishing and delivering trackwork accessories (Items 1, 9, 10 & 11), at the prices set forth in said bid, involving an estimated total expenditure of Thirty Thousand Seven Hundred Ten & 00/100 (\$30,710.00) Dollars, be and the same is hereby approved as the lowest and best responsible bid, and the General Manager of the Authority is hereby authorized to enter into a contract with said bidder for the furnishing of said items.

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 obligation of the Authority.

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

Adopted: February 5 , 1980

President

Attest: