A RESOLUTION AUTHORIZING A CONTRACT WITH TI-BERT SYSTEMS, INC. FOR THE CONSTRUCTION OF EXTERIOR ENVELOPE BUILDINGS 2 & 3, PROJECT NO. 5, BID PACKAGE C, CENTRAL RAIL MAINTENANCE FACILITY AND YARDS (\$3,384,000.00 - 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 Ti-Bert Systems, Inc. received on the 3rd day of June, 1980 for the cinstruction of exterior envelope buildings 2 & 3, project No. 5, bid package C, Central Rail Maintenance Facility and Yards, at the prices set forth in said bid, involving a total expenditure of Three Million Three Hundred Eighty-four Thousand & 00/100 (\$3,384,000.00) 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 item.

Section 2. That said contract shall provide for an expenditure of 80% UMTA funds. Further, the execution of said contract shall be subject to approval of the Grant by UMTA.

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.

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

Adopted: June 10, 1980

Attest: Jelliam (Fehman Secretary-Treasurer