A RESOLUTION AUTHORIZING A CONTRACT WITH TI-BERT SYSTEMS, INC. FOR GUARDWALLS AND STATION - EAST 116th STREET, PROJECT NO. 1, BID PACKAGE E, LIGHT RAIL SYSTEM RIGHT-OF-WAY IMPROVEMENTS.

(\$3,444,000.00 - 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 guardwalls and station - East 116th Street, project No. 1, bid package E, light rail system right-of-way improvements, at the prices set forth in said bid, involving a total expenditure of Three Million Four Hundred Forty-four Thousand & 00/100 (\$3,444,000.00) 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.

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: June 10 ___, 1980

President

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Secretary-Treasure