A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH THE OHIO BRASS COMPANY FOR THE FURNISHING OF CATENARY HARDWARE.

(Est. \$75,000.00 - 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 it is hereby determined that the within commodity is non-competitive and cannot be secured from any source other than the Ohio Brass Company.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with the Ohio Brass Company for the furnishing of catenary hardware, as required, involving a total estimated expenditure of Seventy-five Thousand & 00/100 (\$75,000.00) Dollars.

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

Jarry Mersader President

Adopted: <u>July 1</u>, 1980

Millain C. Fahmen

Secretary-Treasurer