A RESOLUTION AUTHORIZING A CONTRACT WITH MIDWEST AMERICAN SHELTER SYSTEM, INC. FOR FABRICATION & INSTALLATION OF THIRTEEN (13) PASSENGER SHELTERS ON THE GREEN LINE. (\$46,000.00 - Capital Improvement Fund OH-05-0025)

BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the bid of Midwest American Shelter System, Inc. received on the 26th day of September, 1980 for fabrication, delivery and installation of thirteen (13) passenger shelters on the Green Line, at the prices set forth in said bid, involving a total expenditure of Forty-six Thousand & 00/100 (\$46,000.00) 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: September 30 , 1980

Harry alefan

Attest:

Secretary-Treasurer