A RESOLUTION AUTHORIZING A CONTRACT WITH GTE PRODUCTS CORPORATION FOR SUBSTATION ELECTRICAL EQUIPMENT - PROJECT NO. 5 - BID PACKAGE W, CENTRAL RAIL MAINTENANCE FACILITY & YARD. (\$138,390.00 - 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 GTE Products Corporation received on November 6, 1980 for substation electrical equipment, at the prices set forth in said bid, involving a total expenditure of One hundred thirty-eight thousand, three hundred-ninety & 00/100 (\$138,390.00) 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 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 adotpion.

Adopted: January 20 ,1981

Président

Attest:

Secretary-Treasure: