A RESOLUTION AUTHORIZING A CONTRACT WITH SATURN CONSTRUCTION, INC. FOR PROJECT 4, BID PACKAGE D GENERAL CONSTRUCTION, CENTRAL BUS MAINTENANCE FACILITY (Est. \$9,399,000 - CAPITAL IMPROVEMENT FUND OH-03-0054 80% UMTA AND 20% LOCAL FUNDING)

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

Section 1. That the bid of Saturn Construction, Inc. received on September 9, 1981 for Project 4, Bid Package D, General Construction, Central Bus Maintenance Facility, at the prices set forth in said bid, involving a total estimated expenditure of Nine Million Three Hundred Ninety-Nine Thousand 00/100 (\$9,399,000.00) 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 the Board of Trustees hereby waives any alleged technical defect on the basis that no bidder has been given undue advantage.

Section 4. 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted: November 4 , 1981

Secretary-Treasurer