

RESOLUTION NO. 1981 - 355

A RESOLUTION AUTHORIZING A CONTRACT WITH
WHIPP & BOURNE (1975) LTD. FOR FURNISHING
AND DELIVERING DC SUB-STATION EQUIPMENT
(Est. \$95,934 - 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 Whipp & Bourne (1975) Ltd. received on
October 16, 1981 for furnishing and delivering DC Sub-station equipment for
the Central Rail Maintenance Facility, at the prices set forth in said bid,
involving a total estimated expenditure not to exceed ninety-five thousand,
nine hundred thirty-four & 00/100 (\$95,934.00) 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 adoption.

Adopted: December 15, 1981

Harry Alexander
President

Attest: William C. Thomas
Secretary-Treasurer