RESOLUTION NO. 1982 - 311

A RESOLUTION AUTHORIZING A CONTRACT WITH PENN EQUIPMENT AND TOOL CORP. FOR PROJECT 5, BID PACKAGE G1 CENTRAL RAIL MAINTENANCE FACILITY, FURNISH DELIVER AND INSTALL SHOP EQUIPMENT, ITEM ONE (\$4,800 - Capital Improvement Fund OH-03-0062)

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

Section 1. That the bid of Penn Equipment and Tool Corp received on August 27, 1982 for Project 5, Bid Package G1, Central Rail Maintenance Facility, Furnish, Deliver and Install Shop Equipment Item One, at the prices set forth in said bid, involving a total expenditure of not to exceed Forty-eight Hundred Dollars & 00/100 (\$4,800.00) 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 1981-273; 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: | October 19 | , 1982 | Joseph M. St | rul |
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| | , | | Vice-President | |

Attest: Kobert Landgref
Secretary-Treasurer