

A RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN TELEPHONE & TELEGRAPH (d/b/a AMERICAN BELL) FOR THE FURNISHING AND INSTALLATION OF TELEPHONES, TELEPHONE SYSTEMS, AND ASSOCIATED HARDWARE.

(\$48,750 - 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 it is hereby determined that the within commodity is non-competitive and cannot be secured from any source other than American Telephone and Telegraph/American Bell.

Section 2. That the General Manager of the Authority is hereby authorized to enter into a contract with American Telephone and Telegraph (d/b/a American Bell) its successors or assigns for the furnishing and installation of telephones, telephone systems, and associated hardware, involving an estimated expenditure of Forty-Eight Thousand, Seven Hundred Fifty and 00/100 (\$48,750) Dollars.

Section 3. That said contract shall provide for an expenditure of 80% UMTA funds.

Section 4. 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 1981-273; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon concurrence by UMTA.

Adopted: December 20, 1983

Harry Alexander
President

Attest:

Robert J. Landgraf
Secretary-Treasurer