

RESOLUTION NO. 1984-55

A RESOLUTION AUTHORIZING A CONTRACT WITHOUT
COMPETITIVE BIDDING WITH CONLIFT INC. FOR
MONORAIL MODIFICATIONS (\$16,915.00 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 it is hereby determined that the within
commodity is non-competitive and cannot be secured from any source other than
Conlift, Inc.

Section 2. That the General Manager of the Authority be and he
is hereby authorized to enter into a contract with Conlift, Inc. for monorail
modifications at the Central Bus Maintenance Facility as required, involving a
total expenditure of not to exceed sixteen thousand, nine hundred fifteen &
00/100 (\$16,915.00) 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 1978-252; 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: March 20, 1984

Attest:

Robert J. Landgraf
Secretary-Treasurer

Anthony Giunto