A RESOLUTION AUTHORIZING A CONTRACT WITH KIDDE AUTOMATED SYSTEMS, INC. FOR THE FURNISHING, MODIFICATION AND INSTALLA-TION OF AUTOMATIC DOOR LOCKING AND SECURITY SYSTEM AND ASSOCIATED HARDWARE AT RAIL SERVICE BUILDING (\$23,550.00 - 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 Kidde Automated Systems, Inc.

Section 2. That the General Manager of the Authority is hereby authorized to enter into a contract with Kidde Automated Systems, Inc., its successors or assigns for the furnishing, modification, and installation of automatic door locking and security system and associated hardware, involving an estimated expenditure of Twenty Three Thousand, Five Hundred Fifty and 00/100 (\$23,550.00) Dollars.

Section 3. That said contract shall provide for an expenditure from 80% UMTA Fund.

Section 4. That said contract shall be subject to UMTA concurrence.

Section 5. 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 6. That this resolution shall become effective immediately upon its adoption.

Adopted: April 17 , 1984

Attest: