RESOLUTION NO. 1984- 146

A RESOLUTION AUTHORIZING A CONTRACT WITH UNION SWITCH AND SIGNAL DIVISION, AMERICAN STANDARD, INC. FOR PROJECT 12A, BID PACKAGE B-IMPROVEMENTS TO OPERATIONS CONTROL CENTER & TRAIN CONTROL SYSTEM: OPERATIONS CONTROL CENTER (\$3,261,000.00-CAPITAL GRANT OH-03-0062 80% UMTA FUNDING 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 Union Switch and Signal Division, American Standard, Inc. received on June 18, 1984 for Project 12A, Bid Package B - Improvements to Operations Control Center & Train Control System: Operations Control Center, at the prices set forth in said bid, involving a total expenditure of not to exceed three million, two hundred sixty-one thousand and 00/100 (\$3,261,000.00) 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.

That said contract shall provide for an expenditure Section 2. of 80% UMTA funds.

Section 3. 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 obligation of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

July 3 1984 Adopted:

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Attest: