A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH MAIN FARE BOX, DIVISION EUCLID PRODUCTS COMPANY, INC. FOR THE FURNISHING OF 120 FARE BOXES AND SPARE VAULTS.

(\$85,179.60 - 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 Main Fare Box, Division Euclid Products Company, Inc.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Main Fare Box, Division Euclid Products Company, Inc. for the furnishing of 120 fare boxes and spare vaults, involving a total expenditure of Eighty-five Thousand One Hundred Seventy-nine & 60/100 (\$85,179.60) 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 its adoption and UMTA concurrence.

Adopted: August 7 , 1984

President

Attact

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