A RESOLUTION AUTHORIZING TWO SEPARATE CONTRACTS WITH JOHN F. CLEARY CONSTRUCTION COMPANY; AND PRECISION ELECTRIC, INC. FOR PROJECT 2, REHABILITATION OF RAPID TRANSIT STATIONS AND PARKING LOTS, BID PACKAGE J, SHAKER SQUARE AND WOODHILL STATIONS, BID PACKAGE J-1, GENERAL TRADES; AND J-2, ELECTRICAL. (\$ 95,995.00 - Capital Improvement Fund OH-03-0062) (\$915,044.00 - 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 the bid of John F. Cleary Construction Company, received on the 24th day of April, 1985, for Project 2 - Rehabilitation of Rapid Transit Stations and Parking Lots, Bid Package J-1 General Trades, respectively, at the prices set forth in said bid, involving a total expenditure of Eight Hundred Fifteen Thousand Two Hundred Twenty-Nine & 00/100 (\$815,229.00) 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 respective items.

Section 2. That the bid of Precision Electric, Inc., received on the 24th day of April, 1985, for Project 2 - Rehabilitation of Rapid Transit Stations and Parking Lots, Bid Package J-2 Electrical, at the prices set forth in said bid, involving a total expenditure of One Hundred Ninety-Five Thousand Eight Hundred Ten & 00/100 (\$195,810.00) 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 respective items.

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

Section 4. That said contracts shall be binding upon and an obligation of the Authority contingent upon compliance by the contractors to the Bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1985-87; bonding, insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

Section 5. That the contract for Bid Package J-2 shall be assigned to the contract for Bid Package J-1 in accordance with the bid documents.

Section 6. That Sections 1, 3 and 4 of this resolution shall become effective immediately.

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Section 7. That Section 2 and Section 5 of this resolution shall become effective upon UMTA concurrence.

Adopted: ______, 1985

1 [_____ President

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Attest: an Secretary-Tre er