A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BBC BROWN BOVERI CANADA, INC. FOR THE FURNISHING OF MAJOR SPARE PARTS FOR LIGHT RAIL VEHICLES (\$146,035.00 - Capital Improvement Fund OH-90-0019)

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 BBC Brown Boveri Canada, Inc.

Section 2. That this procurement is authorized under Section 306.43 (B) of the Revised Code.

Section 3. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with BBC Brown Boveri Canada, Inc. for the furnishing of major spare parts for light rail vehicles, involving a total expenditure of One Hundred Forty-Six Thousand Thirty-Five & 00/100 (\$146,035.00) Dollars.

Section 4. That this contract shall provide for an expenditure of 80% UMTA funds.

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 1985-87; 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 and UMTA concurrence.

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Adopted: August 20 , 1985

President

Attest: