

RESOLUTION NO. 1985- 299

A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AND AUTHORIZING THE DIRECTOR OF FINANCE TO PAY THE ACME RAILROAD CONSTRUCTION COMPANY THE AMOUNT OF NOT TO EXCEED \$40,000.00 FOR THE EMERGENCY REPAIR OF EAST SIDE HEAVY RAIL TRACKS.  
(Not to Exceed \$40,000.00 - Capital Improvement Fund OH-90-0001)

WHEREAS, Penta/Goldman Construction Company was contracted to rehabilitate the East Side Heavy Rail (Airport Windermere Line ) in Resolution 1983-222; and

WHEREAS, this contract is presently in litigation and no work is being performed; and

WHEREAS, certain emergency work is required to repair damage to equipment; and

WHEREAS, if this emergency work is not done it will adversely affect the operation of the Authority's Heavy Rail System and if left un-corrected would represent a clear and present danger;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

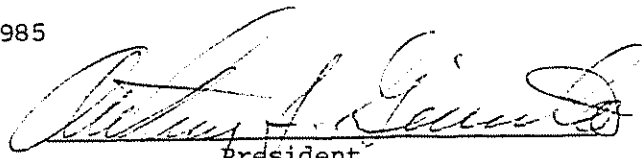
Section 1. That the General Manager be and is hereby authorized to enter into an emergency contract, for the necessary emergency repairs of the Heavy Rail System, with Acme Railroad Construction Company.

Section 2. That the Director of Finance be and is hereby authorized to pay the sum not to exceed Forty Thousand & 00/100 (\$40,000.00) Dollars, to Acme Railroad Construction Company from Grant OH- 90-0001.

Section 3. That said amount shall be payable out of Capital Improvement Fund OH-G3-0054.

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

Adopted: December 3, 1985

  
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President

Attest:   
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Secretary-Treasurer