## RESOLUTION NO. 1986-8

A RESOLUTION TO AMEND RESOLUTION 1984-207 FOR THE PURCHASE OF TWO (2) RADIO CONTROL CONSOLES FOR RAIL HEADQUARTERS BUILDING.
(\$188,080.00 - Capital Improvement Fund OH-05-0025)

WHEREAS, in Resolution 1984-207 the Board of Trustees granted authority to amend contract DC:4994 with Motorola Corporation to allow the purchase of Two (2) Radio Control Consoles for Rail Headquarters; and

WHEREAS, UMTA refused to concur on a contract amendment; and

WHEREAS, UMTA has concurred on a Sole Source to Motorola Corporation;

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 execute a Sole Source contract with Motorola Corporation for Two (2) Radio Control Consoles.

Section 2. That the amount of this contract shall not exceed \$188,080.00.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contract 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted:	January 7	, 1986	
			1 Millian + Millian
			President

Attest: Secretary-Treasurer