RESOLUTION NO. 1986 - 130

A RESOLUTION AUTHORIZING A CONTRACT WITHOUT COMPETITIVE BIDDING WITH BREDA COSTRUZIONI FERROVIARI S.p.A., FOR THE FURNISHING OF ONE HUNDRED RUBBER DIAPHRAGMS FOR THE RAPID TRANSIT LIGHT RAIL VEHICLES.

(\$44,500.00 - General Fund)

WHEREAS, it is hereby determined that the within commodity is proprietary and non-competitive and cannot be secured from any source other than Breda Costruzioni Ferroviari S.p.A. at this time; and

WHEREAS, that this procurement is authorized under Section 306.43 (B) of the Ohio Revised Code;

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 of the Authority be and he is hereby authorized to enter into a contract with Breda Costruzioni Ferroviari S.p.A., for the furnishing of One Hundred Rubber Diaphragms for the Light Rail Vehicles, involving a total expenditure of Forty-Four Thousand Five Hundred & 00/100 (\$44,500.00) Dollars.

Section 2. That this contract shall provide for an expenditure of General Funds.

Section 3. That the contract shall be subject to the non-discriminatory clause.

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

14-14.X
(Milling J. Much
President

Attest: Kobert Sandgraf
Secretary-Treasurer

Adopted: May 6