## RESOLUTION NO. 1986 - 150

AUTHORIZING A CONTRACT WITH CALABRESE CEMENT AND MASONRY CONSTRUCTION, INC., FOR THE FURNISHING OF FABRICATION AND INSTALLATION OF PASSENGER SHELTERS. (\$591,126.44 - Capital Improvement Fund OH-05-0025) (\$131,281.50 - Capital Improvement Fund OH-05-0025-02)

WHEREAS, the bid of Calabrese Cement and Masonry Construction, Inc., was received on the 18th day of February, 1986, for Fabrication and Installation of Passenger Shelters at price set forth in said bid, involving an estimated expenditure of Seven Hundred Twenty-Two Thousand, Five Hundred Seven & 94/100 (\$722,507.94) Dollars.

WHEREAS, the expenditure of \$591,126.44 is presently authorized by UMTA as part of Capital Improvement Grant OH-05-0025; and

WHEREAS, the expenditure of \$131,381.50 is subject UMTA approval as part of Grant OH-05-0025-02;

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

Section 1. That the bid of Calabrese Cement and Masonry Construction, Inc., to furnish Fabrication and Installation of Passenger Shelters involving an estimated expenditure of Seven Hundred Twenty-Two Thousand, Five Hundred Seven & 94/100 (\$722,507.94) Dollars be and it is hereby approved as the lowest and best responsive bid from a responsible bidder.

Section 2. That the General Manager of the Authority be and is hereby authorized to enter into a contract with Calabrese Cement and Masonry Construction, Inc., for the furnishing of Fabrication and Installation of Passenger Shelters.

Section 3. That said contract shall provide for the fabrication and installation of 177 shelters under Grant OH-05-0025 at an expenditure not to exceed \$591,126.44.

Section 4. That said contract shall provide for an option for the fabrication and installation of an additional 40 shelters under Grant OH-05-0025-02 at an expenditure not to exceed \$131,381.50 subject to and conditioned upon UMTA approval of Grant OH-05-0025-02.

Section 5. That said contract shall be payable out of the Capital Improvement Funds OH-05-0025 and OH-05-0025-02.

Section 6. 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 7. That this resolution shall become effective immediately upon its adoption.

Adopted: <u>May 20</u>, 1986

President

Attest: Secretary-Treasurer