RESOLUTION NO. 1986- 158

DECLARING AN EMERGENCY AND AUTHORIZING AN EXPENDITURE OF \$20,000.00 FOR THE PURCHASE OF BRAKE BLOCK FOR THE BUS FLEET (\$20,000.00 - General Fund)

WHEREAS, the present contractor of bus brake block, Brake Technology, Inc., has experienced quality control problems; and

WHEREAS, the Authority technical staff and Brake Technology, Inc., have been working together to solve said problem; and

WHEREAS, a test period of approximately three months is necessary to evaluate an alternate product supplied by Brake Technology, Inc.; and

WHEREAS, during this period other sources of supply are required to maintain the bus fleet; and

WHEREAS, Motion Control Industries, Division of Carlisle Corporation, and Nuturn Corporation, both qualified vendors, have agreed to honor competitive bid prices submitted August 28, 1984; and

WHEREAS, Ohio Revised Code 306.43(A) provides that upon determination by the Board of Trustees of a real and present emergency, action to resolve said emergency is permitted.

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

Section 1. That by virtue of the need to provide adequate buses to meet the service requirements of the Authority, a real and present emergency exists and that there exists actual physical damage to the equipment of this Authority.

Section 2. That due to the existing emergency the General Manager be and is hereby authorized to secure the necessary brake block from both Motion Control Industries, Division of Carlisle Corporation and Nuturn Corporation at prices bid August 28, 1984,

Section 3. That said purchases shall not exceed \$20,000.00 payable out of the General Fund.

Section 4. That said purchases 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 No. 1985-87; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted:

May 20, 1986

President