DECLARING AN EMERGENCY AND AWARDING A CONTRACT TO NUTURN CORPORATION FOR A PERIOD OF SIXTEEN (16) MONTHS TO FURNISH BRAKE BLOCK (Est. \$175,000.00 - General Fund)

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority awarded a contract, No. RD 5130, to Brake Technology, Inc., for the furnishing of brake block per Resolution No. 1985-2 which was adopted on January 15, 1985; and

WHEREAS, it has been determined that the quality of the brake block provided to date does not meet the Authority's performance specifications; and

WHEREAS, brake block is a necessary commodity to enable the Authority to operate its bus fleet; and

WHEREAS, the Surety for Brake Technology, Inc. has been advised of the problem but has not responded; and

WHEREAS, it has been determined that there is actual physical damage to equipment utilized to provide public transit service; and

WHEREAS, Nuturn Corporation will honor its bid price of August, 1984.

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 the Nuturn Corporation, for the furnishing of brake block. That said contract shall be for a period of sixteen (16) months and shall provide for an expenditure of funds not to exceed One Hundred Seventy-Five Thousand & 00/100 (\$175,000.00) Dollars, which is based on the price bid of Nuturn dated August 28, 1984.

Section 2. That this said contract shall be payable out of the General Fund.

Section 3. 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 4. That the General Counsel is hereby directed to take such action as he deems appropriate to protect the interest of the Authority against Brake Technology, Inc., and its Surety. Resolution No. 1986 - 286 Page 2

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

Section 6. For the reason that there is actual physical damage to the equipment of the Greater Cleveland Regional Transit Authority, this resolution is hereby declared to be an emergency measure.

Adopted: ______ October 7 _____, 1986

in Preside

Attest: Secretary-Treasurer