

AUTHORIZING THE DEPARTMENT OF PROCUREMENT TO SOLICIT QUOTATIONS FROM AT LEAST THREE (3) VENDORS FOR THE PURCHASE OF PROVIDING BALLAST TO GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$25,000.00; AND THE BOARD OF TRUSTEES DETERMINES THAT AN EMERGENCY EXISTS. (CAPITAL GRANT OH-90-0019); AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH THE SUCCESSFUL VENDOR.

WHEREAS, the "Red Line" Rehabilitation Project 23D is currently in litigation and as a result the unfinished track structure and ballast is in such condition that immediate repair is necessary prior to the winter season; and

WHEREAS, pending resolution of the above mentioned litigation, some immediate repair can be accomplished by utilizing Greater Cleveland Regional Transit Authority personnel and purchasing ballast in an amount not to exceed \$25,000.00; and

WHEREAS, the Board of Trustees by a two-thirds affirmative vote may determine that an emergency does exist and therefore competitive bidding is not required as stated in Ohio Revised Code 306.43(a) for the purpose of purchasing ballast.

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

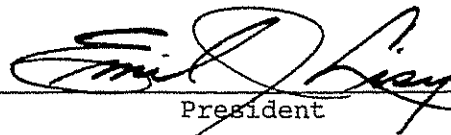
Section 1. That the Greater Cleveland Regional Transit Authority Board of Trustees by a two-thirds affirmative vote determine that a real and present emergency exists and therefore competitive bidding is not required to solicit quotations from at least three (3) vendors to purchase ballast in an amount not to exceed \$25,000.00.

Section 2. That the Department of Procurement is authorized to solicit quotations from at least three (3) vendors to provide ballast in an amount not to exceed \$25,000.00, payable from Capital Grant OH-90-0019.


Section 3. That the General Manager be and is hereby authorized to enter into a contract with the successful vendor for the purpose of providing ballast in an amount not to exceed \$25,000.00.

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

Adopted: November 4, 1987



President

Attest: 

Secretary-Treasurer (Acting)