RESOLUTION NO. 1987- 331

AUTHORIZING A CONTRACT WITH THE TRANSPORTATION MANUFACTURING CORPORATION FOR THE FURNISHING OF SEVENTY-SEVEN (77) DIESEL TRANSIT COACHES AND FOUR (4) POWER PLANT ASSEMBLIES (\$11,046,901.00 CAPITAL IMPROVEMENT FUNDS OH 90-0073, OH 23-9004, AND OH 90-0078).

WHEREAS, the bid of the Transportation Manufacturing Corporation to furnish Seventy-Seven (77) Diesel Transit Coaches and Four (4) Power Plant Assemblies was received on the 8th day of December, 1987, for the price set forth in said bid, involving a total expenditure of Eleven Million, Forty-Six Thousand Nine Hundred One & 00/100 (\$11,046,901.00) Dollars;

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 the Transportation Manufacturing Corporation involving a total expenditure of Eleven Million Forty-Six Thousand Nine Hundred One & 00/100 (\$11,046,901.00) Dollars be and it is hereby approved as the lowest responsive bid from a responsible bidder based on the lowest unit price.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with the Transportation Manufacturing Corporation.

Section 3. That said contract shall be payable out of Capital Improvement Funds OH 90-0073, Three Million One Hundred Four Thousand Nine Hundred Twenty-Six & 00/100 (3,104,926.00) Dollars; OH 23-9004, Seven Million Seven Hundred Sixty-Two Thousand Three Hundred Fifteen & 00/100 (\$7,762.315.00) Dollars; and OH-90-0078, One Hundred Seventy-Nine Thousand Six Hundred Sixty & 00/100 (\$179,660.00) Dollars.

Section 4.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 5. That said contract is subject to UMTA approval.

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

Adopted: _____ December 15 ____, 1987

President

Attest: Secretary-Treasurer