RESOLUTION 1988-66

AWARDING A CONTRACT WITH HIGHLINE LIGHT & ELECTRIC, INC. FOR PROJECT 1.65- LUMINARIES AND LIGHT POLE REPLACEMENT (EST. \$26,300.00 - GENERAL FUND-PLANT DEPARTMENT BUDGET)

WHEREAS, a single bid for Project 1.65- Luminaries and Light Pole Replacement was submitted by Highline Light & Electric, Inc. on the 14th day of January, 1988, for the price set forth in said bid, involving an expenditure of Twenty Seven Thousand Eight Hundred & 00/100 (\$27,800.00) Dollars; and

WHEREAS, subsequent negotiations with Highline Light & Electric, Inc. were conducted as a result of the cost analysis; and

WHEREAS, said negotiations resulted in an offer by Highline Light & Electric, Inc. to perform the work for the reduced cost of Twenty Six Thousand Three Hundred & 00/100 (\$26,300.00) Dollars; and

WHEREAS, it has been determined that this price is fair and reasonable to the Authority;

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

- Section 1. That the adjusted bid of Highline Light & Electric, Inc. be and the same is hereby approved.
- Section 2. That the General Manager of the Authority be and he is authorized to enter into a contract with Highline Light & Electric, Inc. for the Replacement of Luminaries and Light Poles.
- Section 3. That said contract shall be payable out of the General Fund in an amount of Twenty Six Thousand Three Hundred (\$26,300.00) Dollars.
 - Section 4. That said contract is subject to UMTA approval.
- Section 5. 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.

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

Adopted: March 22 , 1988

President

Attest:

Asst. Secretary-Treasurer