RESOLUTION NO. 1988 -179

AUTHORIZING A CONTRACT WITH UNION SWITCH & SIGNAL INC. FOR THE PROVIDING OF CAB SIGNALLING, CUT TO WINDERMERE, PROJECT 12A, BID PACKAGE C (EST. \$14,317,334.00 - CAPITAL GRANT OH-23-9004 AND OH-03-0099)

WHEREAS, the bid of Union Switch & Signal Inc. for the providing of Cab Signalling, CUT to Windermere was received on the 30th of September, 1988, for the price set forth in said bid, involving an estimated expenditure of Fourteen Million Three Hundred Seventeen Thousand Three Hundred Thirty Four & 00/100 (\$14,317,334.00) 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 Union Switch & Signal Inc. for the providing of Cab Signalling, CUT to Windermere, be and the same is hereby deemed as the lowest and best responsive bid from a responsible bidder based on the lowest price.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Union Switch & Signal Inc. for the providing of Cab Signalling, CUT to Windermere.

Section 3. That said contract shall be payable out of Capital Grant Nos. 0H-23-9004 in the amount of \$6,037,686, and 0H-03-0099 in the amount of \$8,279,648, for a total amount not to exceed Fourteen Million Three Hundred Seventeen Thousand Three Hundred Thirty Four & 00/100 (\$14,317,334.00) 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 and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

| Adopted: | October 18 | , 1988 |
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Assistant Secretary-Treasurer