AUTHORIZING A CONTRACT WITH QBI, INC. FOR THE REPLACEMENT OF A POWER SUPERVISORY CONTROL SYSTEM (\$294,305.00 - CAPITAL GRANT OH-03-0062).

WHEREAS, the proposal of QEI, Inc. was received on the 6th day of January, 1989, for the Replacement of a Power Supervisory Control System; and

WHEREAS, QEI, Inc. submitted an offer for the Replacement of a Power Supervisory Control System at a total cost of Two Hundred Ninety-Four Thousand Three Hundred Five & 00/100 (\$294,305.00) Dollars; and

WHEREAS, the General Manager deems the proposal submitted by QEI, Inc. to be the most advantageous to the Authority and recommends the same for acceptance by the Board of Trustees.

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

Section 1. That the proposal submitted by QEI, Inc. on January 6, 1989 be and it is hereby accepted as the most advantageous proposal for the Replacement of a Power Supervisory Control System.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with QEI, Inc. for the Replacement of a Power Supervisory Control System at a total cost of Two Hundred Ninety-Four Thousand Three Hundred Five & 00/100 (\$294,305.00) Dollars.

Section 3. That said contract shall incorporate and be consistent with the proposal of QEI, Inc. dated January 5, 1989.

Section 4. That said contract shall be payable from Capital Grant OH-O3-O062.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to its terms, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87 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:	February 21	, 1989
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President

Attest: Conald Vale

General Manager/Secretary-Treasurer