RESOLUTION NO. 1989-18

AUTHORIZING A CONTRACT WITH BREDA COSTRUZIONI FERROVIARIE FOR THE FURNISHING OF TWENTY-THREE (23) CHOPPER VENTILATION MODIFICATION KITS (EST. \$404,800.00 - GENERAL FUND) - RAIL EQUIPMENT DEPARTMENT BUDGET.

WHEREAS, the bid of Breda Costruzioni Ferroviarie for the furnishing of Twenty-Three (23) Chopper Ventilation Modification Kits was received on the 3rd day of February, 1989, for the price set forth in said bid, involving an estimated expenditure of Four Hundred Four Thousand Eight Hundred & 00/100 (\$404,800.00) Dollars;

WHEREAS, the General Manager deems the bid of Breda Costruzioni Ferroviarie to be the lowest and best responsive bid from a responsible bidder and recommends acceptance thereof 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 bid of Breda Costruzioni Ferroviarie be and the same is hereby accepted as the lowest and best responsive bid from a responsible bidder.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Breda Costruzioni Ferroviarie for the furnishing of Chopper Ventilation Modification Kits.

Section 3. That said contract shall be payable out of the General Fund in an estimated amount not to exceed Four Hundred For Thousand Eight Hundred & 00/100 (\$404,800.00) Dollars.

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: February 21 , 1989

President

Attest General Manager/Sedretary-Treasurer