RESOLUTION NO. 1990 - 39

AUTHORIZING TRANSFER OF UMTA GRANT OH-03-0082 FOR THE PURCHASE OF TEN (10) SPECIALLY EQUIPPED TRANSIT BUSES AND THE ACQUISITION OF TEN (10) SPECIALLY EQUIPPED TRANSIT BUSES AND RELATED SPARE PARTS FROM THE CENTRAL OHIO REGIONAL TRANSIT AUTHORITY (\$92,994 RTA CAPITAL FUND)

WHEREAS, a Capital Grant Agreement, OH-03-0082, was executed on November 9, 1982, between the Urban Mass Transportation Administration and the Central Ohio Transit Authority (COTA) for the purchase of ten (10) specially equipped buses;

WHEREAS, the COTA has agreed to a transfer of said grant, Project Budget Line Item Codes 10.01.33, 10.16.00 and 32.00.00, and the ten (10) specially equipped buses purchased thereunder to the Greater Cleveland Regional Transit Authority (GCRTA);

WHEREAS, the GCRTA has need for additional small bus equipment for service to elderly and handicapped riders and for neighborhood circulator service;

WHEREAS, the acquisition of transit buses from a regional transit authority without competitive bidding is permitted by Ohio Revised Code Section 306.43(F); and

WHEREAS, the General Manager deems the offer of COTA to transfer the buses and related spare parts for a local share reimbursement of Ninety-Two Thousand Nine Hundred and Ninety-Four Dollars (\$92,994) to be fair and reasonable.

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

- Section 1. That the General Manager of GCRTA be and he is hereby authorized to make an application to the Urban Mass Transportation Administration for transfer of Grant OH-03-0082, Project Budget Line Item Codes 10.01.33, 10.16.00 and 32.00.00 from COTA to the GCRTA.
- Section 2. That the General Manager of GCRTA be and he is hereby authorized to negotiate and execute a contract for the acquisition of ten (10) small buses and related spare parts from COTA at a price not to exceed Ninety-Two Thousand Nine Hundred Ninety-Four Dollars (\$92,994).
- Section 3. That this transfer of capital assistance grant funds and acquisition of buses is subject to the concurrence of the Board of Trustees of COTA and the concurrence of UMTA

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted:		March	20	, 1990	/ MIII	
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Attest:	Secretar		. VCC	2_		