RESOLUTION NO. 1990– 52

AUTHORIZING A CONTRACT WITH DOWTY CANADA ELECTRONICS LIMITED FOR THE RETROFIT OF BRAKE ASSURANCE EQUIPMENT ON GCRTA RAPID TRANSIT REVENUE VEHICLES. (Not to exceed \$927,000.00 - Capital Grant OH-03-0062)

WHEREAS, the proposal of Dowty Canada Electronics Limited located at 2000 Fisher Drive, P.O. Box 4525, Peterborough, Ontario K9J 7B1 for the Brake Assurance Equipment retrofit of GCRTA Rapid Transit revenue vehicles was received on the 24th of January, 1990, for the price set forth in said proposal, involving an estimated expenditure of nine hundred twenty-seven thousand & 00/100 dollars (\$927,000.00);

WHEREAS, the General Manager deems the proposal of Dowty Canada Electronics Limited to be the most advantageous and finds the negotiated price to be reasonable, and therefore, 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 of Dowty Canada Electronics Limited be and the same is hereby accepted as the most advantageous and finds the negotiated price to be reasonable.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Dowty Canada Electronics Limited for the design and installation of retrofit brake assurance equipment on GCRTA Rapid Transit revenue vehicles consistent with the terms of the request for proposals and the proposal of Dowty Canada Electronics.

Section 3. That said contract shall be payable out of Capital Grant OH-O3-0062 in an estimated amount not to exceed nine hundred twenty-seven thousand and 00/100 dollars (927,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Proposal 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted:	April 17	, 1990		
			Anie	
			Mal	
			President	

General Manager/Secretary-Treasurer