RESOLUTION NO. 1990-159

AUTHORIZING AN AMENDMENT TO CONTRACT 89094 WITH FLXIBLE CORPORATION EXERCISING AN OPTION TO PURCHASE AN ADDITIONAL TWENTY ADVANCED DESIGN BUSES (\$4,117,940 - OH-90-0134)

WHEREAS, contract 89094 was awarded to the Flxible Corporation by the Board of Trustees on February 20, 1990, for the purchase of fifty-six advanced design buses at a price of eleven million one hundred eighty thousand seventy-six dollars (\$11,180,076);

WHEREAS, the said contract was amended by the General Manager to provide for certain component changes at a net cost of thirty-two thousand thirty-two dollars (\$32,032), increasing the total contract price to eleven million two hundred twelve thousand one hundred eight dollars (\$11,212,108);

WHEREAS, the contract provided an option to purchase up to twenty (20) additional advanced design buses at a unit price of \$213,471;

WHEREAS, the Flxible Corporation has reduced the option price per bus to \$205,897; and

WHEREAS, the General Manager deems exercise of the option to be in the best interest of the Authority.

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 the Authority be and hereby is authorized to enter into an amendment to contract 89094 with the Flxible Corporation exercising an option to purchase twenty (20) advanced design buses at a unit price of two hundred five thousand eight hundred ninety-seven dollars (\$205,897).
- Section 2. That the total contract value, including the option quantity of buses, shall be increased from eleven million two hundred twelve thousand one hundred eight dollars (\$11,212,108) to fifteen million three hundred thirty thousand forty-eight dollars (\$15,330,048), payable under grant OH-90-0134.
- Section 3. The funding for this contract is partially provided by federal grant $\overline{0H-90-0134}$.
- Section 4. That this contract amendment shall be binding upon and an obligation of the Authority contingent upon compliance by the contract with the specification and addenda; 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.

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 $\underline{\underline{Section~5.}}$ That this resolution shall become effective immediately upon adoption.

Adopted: September 18 , 1990

President

Attest:

General Manager/Secretary-Treasurer