AUTHORIZING A CONTRACT WITH MCPHILLIPS PLUMBING, HEATING & AIR CONDITIONING COMPANY, INC. TO REPLACE AND UPGRADE THE AIR CONDITIONING DRY COOLER FOR THE MAIN OFFICE COMPUTER (\$28,000.00 - RTA CAPITAL FUND -DATA SYSTEMS BUDGET)

WHEREAS, the bid of McPhillips Plumbing, Heating & Air Conditioning Company, Inc., located at 16115 Waterloo Road, Cleveland, Ohio 44110 to replace and upgrade the air conditioning dry cooler for the main office computer was received on the 8th of October, 1990 for the price set forth in said bid, involving an expenditure of twenty-eight thousand & 00/100 dollars (\$28,000.00); and

WHEREAS, the General Manager deems the bid of McPhillips Plumbing, Heating & Air Conditioning Company, Inc. to be the lowest 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 McPhillips Plumbing, Heating & Air Conditioning Company, Inc. be and the same is hereby accepted as the lowest 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 McPhillips Plumbing, Heating & Air Conditioning Company, Inc. to replace and upgrade the air conditioning dry cooler for the Main Office computer.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Data Systems budget in the amount of twenty-eight thousand, & 00/100 dollars (\$28,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon 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 5. That this resolution shall become effective immediately upon it's adoption.

Adopted: October 23 , 1990

President

Attest: General Manager/Secretary-Treasurer