AUTHORIZING A CONTRACT WITH SCHUNK GRAPHITE TECHNOLOGY FOR THE FURNISHING OF PANTOGRAPH CARBON SHOES AS REQUIRED FOR A PERIOD OF ONE (1) YEAR (EST. \$117,675 - GENERAL FUND) INVENTORY DEPARTMENT BUDGET.

WHEREAS, the bid of Schunk Graphite Technology located at W146 N9300 Held Drive, Menomonee Falls, WI 53051 for the furnishing of pantograph carbon shoes for a one (1) year period involving a total expenditure of one hundred seventeen thousand six hundred seventy-five & 00/100 dollars (\$117,675.00) was received on December 7, 1990; and

WHEREAS, the General Manager deems the bid of Schunk Graphite Technology 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 Schunk Graphite Technology received on December 7, 1990 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 Schunk Graphite Technology for the furnishing of pantograph carbon shoes as required for a period of one (1) year.

Section 3. That said contract shall be payable out of the General Fund, in an amount not to exceed one hundred seventeen thousand six hundred seventy-five & 00/100 dollars (\$117,675.00).

Section 4. That said contract is subject to UMTA approval of a waiver of Buy America requirements as they apply to this procurement.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations of future years; compliance by the contractor to bid Specifications an 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 said resolution shall become effective immediately upon it's adoption.

Adopted:	December 18	, 1990	/
			President
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Attest:	male Va	ee_	
Genera	al Manager/Secretary-	-Treasurer	