RESOLUTION NO. 1991 - 125

AUTHORIZING A CONTRACT WITH FLXIBLE CORPORATION FOR THE PURCHASE OF FIFTY-EIGHT (58) 40' DIESEL POWERED ADVANCED DESIGN TRANSIT COACHES (\$11,900,092) --CAPITAL GRANT OH-90-X134 - \$2,462,088, CAPITAL GRANT OH-90-X149 - \$8,822,482, CAPITAL GRANT OH-90-0073 - \$410,348, AND CAPITAL GRANT OH-23-9008 - \$205,174 (\$9,530,332 IN FEDERAL FUNDS WHICH REPRESENTS APPROXIMATELY 80% OF THE TOTAL COST)

WHEREAS, the bid of Flxible Corporation, 970 Pittsburgh Drive, Delaware, Ohio 43015-2859 to provide fifty-five (55) 40' diesel powered Advanced Design Transit Coaches at a price of eleven million two hundred eighty-four thousand five hundred seventy dollars (\$11,284,570) was received on June 10, 1991;

WHEREAS, said bid provided for an option for an additional one (1) to twenty (20) coaches at a price of two hundred five thousand one hundred seventy-four dollars (\$205,174) per coach; and

WHEREAS, the General Manager deems the bid of Flxible Corporation to be the a 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:

<u>Section 1.</u> That the bid of Flxible Corporation 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 hereby is authorized to enter into a contract with Flxible Corporation for the provision of fifty-five (55) 40' diesel powered Advanced Design Transit Coaches for a price of eleven million two hundred eighty-four thousand five hundred seventy dollars (\$11,284,570).

Section 3. That the General Manager of the Authority be and hereby is authorized to exercise the option for an additional three (3) 40' diesel powered Advanced Design Transit Coaches for a price of six hundred fifteen thousand five hundred twenty-two dollars (\$615,522) for a total expenditure of eleven million nine hundred thousand ninety-two dollars (\$11,900,092).

Section 4. That said contract shall be payable out of Capital Grant No. OH-90-X134 in the amount of two million four hundred sixty-two thousand eighty-eight dollars (\$2,462,088), Capital Grant No. OH-90-X149 in the amount of eight million eight hundred twenty-two thousand four hundred eighty-two dollars (\$8,822,482) and Capital Grant No. OH-90-0073 in the amount of four hundred ten thousand three hundred forty-eight dollars (\$410,348), Capital Grant No. OH-23-9008 in the amount of two hundred five thousand one hundred seventy-four dollars (\$205,174), for a total of eleven million nine hundred thousand **Resolution 1991 -** 125 **Page 2**

ninety-two dollars (\$11,900,092) of which nine million five hundred thirty thousand three hundred thirty-two dollars (\$9,530,332) are federal funds, which represents approximately eighty percent (80%) of the total cost.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the specification and all 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.

<u>Section 6.</u> That this resolution shall become effective immediately upon adoption.

Attest: General Manager/Secretary-Treasurer

President