RESOLUTION NO. 1991-160

AUTHORIZING A CONTRACT WITH EDR MEDIA FOR THE FURNISHING OF TWELVE (12) TWENTY (20) MINUTE BUS MAINTENANCE VIDEO TRAINING TAPES FOR AN AMOUNT NOT TO EXCEED \$247,980.00 (\$198,384.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL AMOUNT — CAPITAL GRANT OH-03-4002).

WHEREAS, the proposal of EDR Media located 23330 Commerce Park Road, Beachwood, Ohio 44122 for the furnishing of twelve (12) twenty (20) minute bus maintenance video training tapes was received on the 12th of December, 1990; and

WHEREAS, negotiations concluded with a mutual understanding of the scope of work, involving a total agreed upon price not to exceed two hundred forty-seven thousand nine hundred eighty & 00/100 dollars (\$247,980.00); and

WHEREAS, the General Manager deems the proposal of EDR Media to be the most advantageous to this Authority, and therefore, 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 proposal of EDR Media be and the same is hereby accepted as the most advantageous proposal to the Authority submitted by a responsible proposer.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with EDR Media for the furnishing of twelve (12) twenty (20) minute bus maintenance video training tapes.

Section 3. That said contract shall be payable out of Capital Grant 0H-03-4002 in an amount not to exceed two hundred forty-seven thousand nine hundred eighty & 00/1100 dollars (\$247.980.00).

Section 4. That said contract is subject to a line item transfer approval by UMTA.

Section 5. That said contract shall be binding upon and obligation of the Authority contingent upon appropriations for future contract years and upon compliance by the contractor to the 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.

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 $$\operatorname{Section}$ 6. That this resolution shall become effective immediately upon its adoption.

Adopted: August 20 , 1991

Vice President

Attest:

General Manager/Secretary-Treasurer

(Acting)