AUTHORIZING A CONTRACT WITH ABB INDUSTRIAL SYSTEMS, INC. FOR THE PROVIDING OF SILICON RECTIFIER REPLACEMENT AT FOUR SUB-STATIONS (EST. \$271,550.00 - RTA CAPITAL FUND) POWER DEPARTMENT

WHEREAS, the bid of ABB Industrial Systems, Inc. located at 16250 West Glendale Drive, New Berlin, Wisconsin 53151 for the replacement at four substations; West Park, W. 117th, Monroe and Windermere was received on December 12, 1991 for a price set forth in said bid of two hundred seventy-one five hundred fifty thousand & 00/100 dollars (\$271,550.00); and

WHEREAS, the General Manager deems the bid of ABB Industrial Systems, 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 ABB Industrial Systems, Inc. received on December 12, 1991 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 ABB Industrial Systems, Inc. for the replacement of silicon rectifiers at four substations.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Power Department budget, in an amount not to exceed two hundred seventy one five hundred fifty thousand & 00/100 dollars (\$271,550.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future years; 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.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted:	December	17	1991
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President