AUTHORIZING A CONTRACT WITH VEHICLE MAINTENANCE PROGRAM FOR THE FURNISHING OF APPROXIMATELY 1950 GROUP 31 BATTERIES FOR A PERIOD OF ONE (1) YEAR (EST. \$94,555.50 - GENERAL FUND) - INVENTORY DEPARTMENT BUDGET.

WHEREAS, the bid of Vehicle Maintenance Program located at 622 Hungerford Drive, Rockville, Maryland 20850, for the furnishing of approximately 1950 group 31 batteries was received on the 15th of November, 1991, for the price set forth in said bid, involving an estimated expenditure of ninety-four thousand five hundred fifty-five & 50/100 dollars (\$94,555.50); and

WHEREAS, the General Manager deems the bid of Vehicle Maintenance Program 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 Vehicle Maintenance Program for the furnishing of group 31 batteries be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manger of the Authority be and he is hereby authorized to enter into a contract with Vehicle Maintenance Program for the furnishing of group 31 batteries for a period of one (1) year.

Section 3. That said contract shall be payable out of the General Fund in an estimated amount not to exceed ninety-four thousand five hundred fifty-five & 50/100 dollars (\$94,555.50).

Section 4. That said contract shall be binding upon and an 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. Section 5. Award is contingent upon satisfactory product test results.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: _____ December 17 ____, 1991

President

Attest: General Manager/Secretary-Treasurer