RESOLUTIONS

RESOLUTION 1992- 55

AUTHORIZING A CONTRACT WITH FLAGSHIP CORPORATION FOR THE FURNISHING OF A TRANSIT DATA COLLECTION AND ANALYSIS SYSTEM (\$90,174.00 - \$72,139.20 IN FEDERAL FUNDS WHICH REPRESENT APPROXIMATELY 80% OF THE TOTAL COST) CAPITAL GRANT OH-05-0025

WHEREAS, the bid of Flagship Corporation located at 1919 Grand Canal Blvd, C2, Stockton, California 95207 was received on the 9th day of March, 1992 for the price set forth in said bid involving an expenditure of ninety thousand one hundred seventy-four & 00/100 dollars (\$90,174.00) and

WHEREAS, the General Manager deems the bid of Flagship Corporation 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 Flagship Corporation for the furnishing of a transit data collection and analysis system be and the same is hereby authorized 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 Flagship Corporation for the furnishing of a transit data collection and analysis system.

Section 3. That said contract shall be payable out of the Capital Grant in the amount of ninety thousand one hundred seventy-four 00/100 dollars (\$90,174.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent 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 contractual obligations of the Authority.

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

Adopted: _____ April 28 , 1992

President

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Attest: General Manager/Sechetary-Treasurer