RESOLUTION NO. 1993-2

AUTHORIZING A CONTRACT WITH BREDA COSTRUZIONI FERROVIARIE FOR THE FURNISHING OF TWENTY FOUR (24) CHOPPER VENTILATION KITS USED ON THE BREDA LIGHT RAIL VEHICLES, FOR A TOTAL EXPENDITURE OF \$552,000.00 - (RTA CAPITAL FUND).

WHEREAS, the required chopper ventilation kits are manufactured to an original Breda design; and

WHEREAS, the Ohio Revised Code, Section 306.43 (b) provides that competitive bidding is not required when a purchase consists of replacement parts for equipment owned or leased by the Regional Transit Authority and the only source of supply for such parts is limited to a single supplier.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Breda Costruzioni Ferroviarie for the furnishing of twenty four (24) chopper ventilation kits for installation on the remaining Breda Light Rail Vehicles not yet modified.

Section 2. That this contract shall be payable out of the RTA Capital Fund in the amount of five hundred fifty two thousand & 00/100 dollars (\$552,000.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87, bonding & insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 4. That said contract shall be subject to Federal Transit Administration approval of the waiver of "Buy America" requirements.

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

Adopted:	January 19	
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Attest: General	7.00	eacurer