AUTHORIZING A CONTRACT WITH SIMMONS MACHINE TOOL CORPORATION FOR THE FURNISHING AND INSTALLATION OF ONE (1) UNDERFLOOR WHEEL REPROFILING MACHINE AT THE CENTRAL RAIL MAINTENANCE FACILITY FOR A TOTAL EXPENDITURE OF \$760,000.00 - CAPITAL GRANT OH-03-0118 (\$608,000.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL).

WHEREAS, the bid of Simmons Machine Tool Corporation located at 1700 North Broadway, Albany, New York 12204, for the furnishing and installation of one (1) Underfloor Wheel Reprofiling Machine at the Central Rail Maintenance Facility, including removal and trade-in allowance for the old equipment was received on the 31st day of August, 1993, for a price set forth in said bid of seven hundred sixty thousand & 00/100 dollars (\$760,000.00); and

WHEREAS, the General Manager deems the bid of Simmons Machine Tool 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 Simmons Machine Tool Corporation received on August 31, 1993 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 Simmons Machine Tool Corporation for furnishing and installation of one (1) Underfloor Wheel Reprofiling Machine at the Central Rail Maintenance Facility, including removal and trade-in allowance for the old equipment, as specified.

Section 3. That said contract shall be payable out of the Capital Grant OH-03-0118 in an amount not to exceed seven hundred sixty thousand & 00/100 dollars (\$760,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements, and all applicable laws relating to the contractual obligations of the Authority. RESOLUTION NO. 1993-143 Page -2-

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

Adopted: September 21 , 1993

President

Attest Manager/Sedretary-Treasurer General