RESOLUTION NO. 1993-19

AMENDING CONTRACT #93082 WITH THE FLXIBLE CORPORATION TO ADD SIXTEEN (16) 40' CNG TRANSIT COACHES AND RELATED CAPITAL EQUIPMENT FOR A PRICE OF \$4,304,568.00 - CAPITAL GRANTS OH-90-X166, \$259,088.00 (\$163,277.26 IN FEDERAL FUNDS WHICH REPRESENTS 63.02% OF THE TOTAL GRANT FUNDS), \$159,600.00 (\$127,680.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL GRANT FUNDS); AND OH-90-X204, \$3,886,320.00 (\$3,109,056.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL GRANT FUNDS).

WHEREAS, the proposal of The Flxible Corporation located at 970 Pittsburgh Drive, Delaware, Ohio 43015 for a multiyear purchase of up to 65 CNG transit coaches with an option for an additional 15 coaches was received on the 27th day of September, 1993; and

WHEREAS, Resolution 1993-221 passed by the Board of Trustees on December 13, 1993 awarded a contract to the The Flxible Corporation for a purchase of forty-eight (48) 40' CNG transit coaches and granted the General Manager the authority to purchase up to thirty-two (32) additional coaches; and

WHEREAS, as part of its negotiated offer, the Flxible Corporation agreed to provide 40' CNG transit coaches at a unit cost of \$259,088.00, two spare power plants for \$71,330.00 each for a total of \$142,660.00, and one spare wheelchair lift for \$16,500.00; and

WHEREAS, funding available in Grants OH-90-X166 and OH-90-X204 will allow for the purchase of sixteen (16) additional coaches under the base contract, two spare engine assemblies and one wheelchair lift.

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 amend the contract with The Flxible Corporation to add the purchase of sixteen additional CNG transit coaches at a total price of \$4,145,408.00, two power plants at a total price of \$142,660.00 and one wheelchair lift for the price of \$16,500.00.

Section 2. That said purchase shall be payable out of Capital Grants OH-90-X166 and OH-90-X204 in the amount of four million three hundred four thousand five hundred sixty-eight & OO/100 dollars (\$4,304,568.00), for a total contract price of sixteen million seven hundred forty thousand seven hundred ninety-two thousand & OO/100 dollars (\$16,740,792.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the scope of work; 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.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: ______ February 15 _____, 1994

General Manager/Secretary-Treasurer