

RESOLUTION NO. 1994 -77

AUTHORIZING A CONTRACT WITH EAST PENN MANUFACTURING COMPANY, INC. FOR THE FURNISHING OF BUS BATTERIES (GROUP 31 AND 8D) AS REQUIRED FOR A PERIOD OF ONE (1) YEAR (\$111,603.00 - GENERAL FUND) INVENTORY DEPARTMENT BUDGET.

WHEREAS, the bid of East Penn Manufacturing Company, Inc. located at Deka Road, Lyon Station, PA 19536 for the furnishing of Bus Batteries was received on the 2nd of June, 1994, for a price set forth in said bid of one hundred eleven thousand six hundred three dollars (\$111,603.00); and

WHEREAS, the General Manager deems the bid of East Penn Manufacturing Company, Inc. 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 East Penn Manufacturing Company, Inc. received on June 2nd, 1994 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 East Penn Manufacturing Company, Inc. for Bus Batteries (Group 31 and 8D), as required, for a period of one (1) year.

Section 3. That said contract shall be payable out of the Inventory Department Budget, General Fund in an amount not to exceed one hundred eleven thousand six hundred three dollars (\$111,603.00).

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.

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

Adopted: _____, June 21, 1994

Attest: _____
General Manager/Secretary-Treasurer

President