RESOLUTION NO. 1994-215

DECLARING AN EMERGENCY RELATING TO REPLACEMENT OF WASTE OIL TANKS AND RATIFYING THE ACTION OF THE ACTING GENERAL MANAGER IN ENTERING INTO A CONTRACT WITH HAR-TAL SERVICE, INC. FOR INSTALLATION OF WASTE OIL TANKS AT A PRICE OF \$47,402.00 (RTA CAPITAL FUND - ENGINEERING & CONSTRUCTION BUDGET).

WHEREAS, environmental regulations require the replacement of waste oil tanks at Woodhill Garage and at the Central Bus Maintenance Facility; and

WHEREAS, the State Fire Marshal requires replacement of said tanks on or before December 31, 1994; and

WHEREAS, failure to replace said tanks will affect the Authority's ability to deliver transportation services pursuant to Section 306.43(H)(1)g of the Ohio Revised Code.

WHEREAS, to address this tank emergency the Acting General Manager has authorized a contract with Har-Tal Service, Inc. for the installation of said tanks at a fixed price of forty-seven thousand four hundred two and 00/100 dollars (\$47,402.00).

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

Section 1. That real and present emergency exists within the meaning of $0.R.C.\ 306.43(H)(1)(a)$ affecting the Authority's ability to deliver transportation services within the meaning of Section 306.43(H)(1).

Section 2. That the action of the Acting General Manager in entering into a contract with Har-Tal Service, Inc. for installation of said tanks at a fixed price of \$47,402.00 is hereby ratified and approved.

Section 3. That this contract will be payable out of the RTA Capital Fund - Engineering and Construction Budget.

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 1993-88; bonding and insurance requirements and all applicable laws relating to the contractual obligations to the Authority.

immediately u	Section 5. That this resolupon its adoption.	ution shall become effective
Adopted:	December 20	_, 1994
	-	President
Attest:	mala Jac	_
Genera	l Manager/Secretary-Treasur	er