

RESOLUTION NO. 1995-23

**AUTHORIZING A CONTRACT WITH D. E. WILLIAMS ELECTRIC, INC. FOR CONSTRUCTION OF THE SUBSTATIONS, WATERFRONT TRANSIT LINE, PROJECT 32I (\$1,785,280.00 CAPITAL IMPROVEMENT FUND - 100% LOCAL FUNDS).**

WHEREAS, the bid of D. E. Williams, Inc. located at 16776 West Park Circle Drive, Chagrin Falls, Ohio 44023 for the construction of the Substations, Waterfront Transit Line, Project 32I was received on February 2, 1995 for the price set forth in said bid, involving an expenditure of one million seven hundred eighty-five thousand two hundred eighty & 00/100 dollars (\$1,785,280.00); and

WHEREAS, the General Manager deems the bid of D. E. Williams Electric, 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 D. E. Williams Electric, Inc. for the construction of the Substations, Waterfront Transit Line, Project 32I be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with D. E. Williams Electric, Inc. for the construction of the Substations, Waterfront Transit Line, Project 32I.

Section 3. That said contract shall be payable from GCRTA Capital Improvement Fund - 100% Local funds in an amount not to exceed one million seven hundred eighty-five thousand two hundred eighty & 00/100 dollars (\$1,785,280.00).

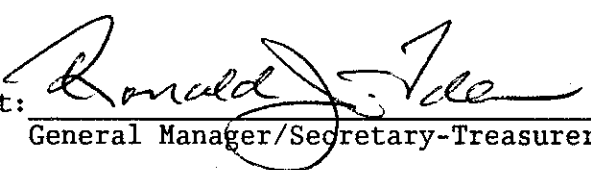
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specifications and Addenda, if any, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this Resolution take effect immediately upon its adoption.

Adopted: February 21, 1995

  
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President

Attest:

  
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General Manager/Secretary-Treasurer