DECLARING AN EMERGENCY RELATING TO THE CORRECTION OF DIESEL FUEL LINE PIPING AT THE BROOKLYN DISTRICT GARAGE AND RATIFYING THE ACTION OF THE ACTING GENERAL MANAGER IN ENTERING INTO A CONTRACT WITH HAR-TAL SERVICE, INC. FOR THE REPAIR AND INSTALLATION OF DIESEL FUEL LINE PIPING AT THE BROOKLYN DISTRICT AT A PRICE NOT TO EXCEED \$100,000.00 (RTA CAPITAL FUND - ENGINEERING & CONSTRUCTION BUDGET)

WHEREAS, in the course of pavement repairs at the Brooklyn District Garage secondary piping leading directly to the diesel fuel tank was damaged and subsequent investigation revealed the original installation of the pipes were not in compliance with City of Cleveland safety codes: and

WHEREAS, the City of Cleveland Fire Marshall requires the correction of the piping violations on or before July 15, 1995; and

WHEREAS, failure to repair and re-install said piping will affect the Authority's ability to deliver transportation services pursuant to Section 306.43 (H)(1) of the Ohio Revised Code.

WHEREAS, to address this piping emergency, the Acting General Manager has authorized a contract with Har-Tal Services, Inc. for the repair and installation of the piping at a not to exceed price of one hundred thousand and 00/100 dollars (\$100,000.00).

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 safety, welfare, or the Authority's ability to deliver transportation services and (H)(1)(c) involving actual physical damage to structures, supplies, equipment, or property.

Section 2. That the action of the Acting General Manager in entering into a contract with Har-Tal Service, Inc. for the repair and installation of said diesel fuel line piping at a not to exceed price of \$100,000.00 is hereby ratified and approved.

Section 3. That this contract will be payable out of the RTA Capital Fund - Engineering and Construction Budget. RESOLUTION NO. 1995-111 Page -2-

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.

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

Adopted: ______ July 18 _____, 1995

President

Attest:

General Manager/Secretary-Treasurer