RESOLUTION NO. 1995- 181

AUTHORIZING A CONTRACT WITH STENGER'S FORD FOR THE FURNISHING OF FIVE (5) POLICE CARS THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM (IN AN AMOUNT OF \$93,525.00 - RTA CAPITAL FUND) TRANSIT POLICE DEPARTMENT BUDGET.

WHEREAS, the Board of Trustees authorized utilization of The State of Ohio Cooperative Purchasing Program in Resolution 1990-69.

WHEREAS, the Cooperative Purchasing Program provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, Ohio Revised Code, Section 306.43 (H)(4), permits trustees of a regional transit authority to enter into agreements with the state; and

WHEREAS, the General Manager has deemed it to be in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of five (5) transit police cars.

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 is authorized to enter into a contract with Stenger Ford, Inc., with offices located at 2901 Dixie Drive, Dayton, Ohio, for the purchase of five (5) police cars, as specified in bid contract 8369E of the State of Ohio Cooperative Purchasing Program.

Section 2. That this contract is entered into under the authority granted by the Ohio Revised Code, Section 306.43 (H)(4).

Section 3. That said contract be payable out of the RTA Capital Fund (Transit Police Department) Line Item 111.008, in an amount of ninety-three thousand five hundred twenty-five & 00/100 dollars (\$93,525.00).

Section 4. That this contract shall be a binding obligation of the Authority contingent upon compliance by Stenger Ford, Inc. with the terms of the contract, compliance to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88, the specifications and addenda, if any; and all applicable laws relating to the contractual obligations of the Authority. **RESOLUTION 1995-** 181 Page -2-

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

Adopted: December 19 , 1995 President Attest:

General Manager/Secretary-Treasurer