AUTHORIZING CONTRACT #95137 WITH S.D, MYERS INC. FOR THE RECONDITIONING OF A 1500 KVA TRACTION TRANSFORMER FOR A TOTAL EXPENDITURE OF FORTY-NINE THOUSAND SEVEN HUNDRED EIGHTY-ONE & 00/100 DOLLARS (\$49,781.00) RTA CAPITAL FUND, POWER DEPARTMENT BUDGET.

WHEREAS, the bid of S.D. Myers, Inc. located at 180 South Avenue, Tallmadge, Ohio 44278 for the reconditioning of a 1500 KVA traction transformer for GCRTA's substation #6 was received on the 9th day of January, 1996, for the price set forth in said bid, involving an expenditure of forty-nine thousand seven hundred eighty-one & 00/100 dollars (\$49,781.00); and

WHEREAS, the bid of S.D. Myers, Inc. was the only bid received; and

WHEREAS, the General Manager deems the bid of S.D. Myers, Inc. to be a 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 S.D. Myers, Inc. for the reconditioning of a 1500 KVA traction transformer for GCRTA's substation #6 be and the same is hereby accepted as a responsive bid from a responsible bidder.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with S.D. Myers, Inc. for the reconditioning of a 1500 KVA traction transformer for GCRTA's substation #6.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Power Department Budget in the amount of forty-nine thousand seven hundred eighty-one & 00/100 dollars (\$49,781.00).

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 shall become effective immediately upon its adoption.

Adopted:	January 16	, 1996	1000	
	7		JU VY	
			President	
Attest:	ulit			

General Manager/Secretary-Treasurer