AUTHORIZING A CONTRACT WITH D.E. WILLIAMS ELECTRIC, INC. FOR THE ELECTRICAL TRADES FOR PROJECT 24F, W. 98TH STREET RAPID STATION REHABILITATION, IN THE AMOUNT OF \$953,400; CAPITAL GRANT OH-03-0136 IN THE AMOUNT OF \$762,720 IN FEDERAL FUNDS WHICH REPRESENT 80% OF THE TOTAL PRICE.

WHEREAS, the bid of D. E. Williams Electric, Inc. located at 16776 W. Park Circle Drive, Chagrin Falls, Ohio 44023 for the Electrical Trades for Project 24F, Rehabilitation of the W. 98th Street Red Line Rapid Station, was received on the 4th day of April 1996 for the price of nine hundred fifty-three thousand four hundred & 00/100 dollars (\$953,400.00); 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 from 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 submitted by D. E. Williams Electric, Inc. for the Electrical Trades for Project 24F, Rehabilitation of the W. 98th Street Red Line Rapid Station, on April 4, 1996 be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manager of the Authority be and is hereby authorized to enter into a contract with D. E. Williams Electric, Inc. for the Electrical Trades for Project 24F, Rehabilitation of the W. 98th Street Red Line Rapid Station, for the price of nine hundred fifty-three thousand four hundred & 00/100 dollars (\$953,400.00).

Section 3. That said contract shall be payable from RTA Capital Grant OH-03-0136 in the amount of nine hundred fifty-three thousand four hundred & 00/100 dollars (\$953,400.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the 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 contractual obligations of the Authority.

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

| Adopted: | April 16 | , 1996 | 1 10 / |
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