RESOLUTION NO. 1996- 135

AUTHORIZING A CONTRACT WITH D.E. WILLIAMS ELECTRIC, INC. FOR PROJECT 17B.2 - REHABILITATION OF HAYDEN DISTRICT GARAGE FOR THE ELECTRICAL TRADES AT A PRICE OF \$1,995,000.00; CAPITAL GRANTS OH-90-X270(\$403,387.00), OH-03-0143 (\$1,128,148.75), (\$1,225,228.60 IN FEDERAL FUNDS WHICH REPRESENTS 61% OF THE TOTAL PRICE AND \$463,464.25 IN 100% LOCAL MATCH FUNDS).

WHEREAS, the bid of D.E. Williams Electric, Inc. located at 16776 W. Park Circle Drive, Chagrin Falls, Ohio 44023 for Project 17B.2 - Rehabilitation of Hayden District Garage for the Electrical Trades was received on September 13, 1996 in the amount of one million nine-hundred ninety-five thousand & 00/100 dollars (\$1,995,000.00); 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 Project 17B.2 - Rehabilitation of Hayden District Garage/Electrical 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 he is hereby authorized to enter into a contract with D.E. Williams Electric, Inc. for Project 17B.2 - Rehabilitation of Hayden District Garage/Electrical.

Section 3. That said contract shall be payable out of Capital Grants OH-90-X270 and OH-03-0143 in the amount of one million nine hundred ninety-five thousand & 00/100 dollars (\$1,995,000.00).

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:	October 15	, 1996	Y N /	
			NA	
			President	
Attest:	mula Sale	-		

General Manager/Secretary-Treasurer