

RESOLUTION NO. 1996-168

**AUTHORIZING A CONTRACT WITH FLENDER CORPORATION  
FOR THE FURNISHING OF GEARBOXES FOR BREDALRV'S,  
AS SPECIFIED FOR A TOTAL EXPENDITURE OF \$875,000.00  
(RTA CAPITAL FUND, RAIL EQUIPMENT DEPARTMENT BUDGET)**

WHEREAS, the bid of Flender Corporation located 950 Tollgate Rd., Elgin, Illinois 60123 for the furnishing of gearboxes for Breda LRV's, as specified was received on the 4th of December, 1996, for a price set forth in said bid of eight hundred seventy-five thousand & 00/100 dollars (\$875,000.00), with options for additional gear boxes in 1998 and 1999.

WHEREAS, the General Manager deems the bid of Flender Corporation to be 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 Flender Corporation received on December 4, 1996 be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

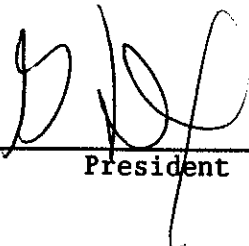
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Flender Corporation for the furnishing of gearboxes for Breda LRV's, as specified.

Section 3. That said contract shall be payable out of Capital Fund in an amount not to exceed eight hundred seventy-five thousand & 00/100 dollars.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to Bid Specifications and Addenda, if any; authorization by the Board of Trustees will be requested prior to the exercise of the options in 1998 and 1999; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements, and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: \_\_\_\_\_, December 17, 1996

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
General Manager/Secretary-Treasurer