AUTHORIZING CONTRACT NO. 96095 WITH NATIONAL ENGINEERING & CONTRACTING CO. FOR PROJECT 20 - PHASE I REHABILITATION OF CUYAHOGA VIADUCT - \$5,068,000.00 CAPITAL GRANT OH-03-0161 (\$4,054,400.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL)

WHEREAS, the bid of National Engineering & Contracting Company located at 12608 Alameda Drive, Strongsville, Ohio 44136 in the amount of five million sixty-eight thousand & 00/100 dollars (\$5,068,000.00) was the low bid received for Project 20 - Phase I on September 4, 1996; and

WHEREAS, the General Manager deems the bid of National Engineering & Contracting Companies, 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 National Engineering & Contracting Company for the provision of construction services for Phase I of the rehabilitation of the Cuyahoga Viaduct, 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 National Engineering & Contracting Company to provide construction services for the rehabilitation of the Cuyahoga Viaduct, Project 20 - Phase I.

Section 3. That said contract shall be payable out of Capital Grant OH-03-0161 in the amount of five million sixty-eight thousand & 00/100 dollars (\$5,068,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; 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. This resolution is contingent upon FTA approval of Capital Grant OH-03-0161.

Resolution No. 1996-175 Page 2

Section 6. That this resolution shall become effective immediately upon its adoption.

December 17 , 1996 Adopted:_____ President Attest: General Manager/Secretary-Treasurer