RESOLUTION NO. 1997- 90

AUTHORIZING CONTRACT 97032 WITH GEAUGA HECHANICAL CO. FOR THE FURNISHING OF FOUR HVAC REPLACEMENT UNITS AT THE CENTRAL RAIL MAINTENANCE FACILITY AND THE SERVICE BUILDING FOR A TOTAL EXPENDITURE OF \$116,607.00 (RTA CAPITAL FUND - ENGINEERING & CONSTRUCTION DIVISION)

WHEREAS, the bid of Geauga Mechanical Co. located at 28954 Chardon Rd., Willoughby Hills, Ohio 44092 for the furnishing of four HVAC replacement units at the Central Rail Maintenance Facility and the Service Building was received on the 30th of April, 1997, for a price set forth in said bid of one hundred sixteen thousand six hundred seven & 00/100 dollars (\$116,607.00); and

WHEREAS, the General Manager deems the bid of Geauga Mechanical Co. 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 Geauga Mechanical Co. received on April 30, 1997 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 Geauga Mechanical Co. for the furnishing of four HVAC replacement units at the Central Rail Maintenance Facility and the Service Building, as specified.

Section 3. That said contract shall be payable out of the RTA Capital Fund in the amount of one hundred sixteen thousand six hundred seven & 00/100 dollars (\$116,607.00).

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; 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:	June 17			$\overline{}$
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Attest:	Manager/Secretary-	<u> </u>	Acting (Presid	entJ /