AUTHORIZING CONTRACT 97087 WITH S. D. MEYERS CO. FOR THE REMANUFACTURE OF A TRACTION TRANSFORMER FOR A TOTAL EXPENDITURE OF \$127,820.00 (RTA CAPITAL FUND) - POWER DEPARTMENT BUDGET.

WHEREAS, the bid of S. D. Meyers Co., located at 180 South Avenue, Tallmadge, OH 44278, for the remanufacture of a traction transformer, was received on the 30th of June 1997, for the price set forth in said bid of one hundred twenty-seven thousand eight hundred twenty dollars & 00/100 dollars (\$127,820.00); and

WHEREAS, the General Manager deems the bid of S. D. Meyers Co. to be the sole 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 S. D. Meyers Co. received on June 30, 1997 be and the same is hereby accepted as the sole 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 S. D. Meyers Co. for the furnishing of the remanufacture of a traction transformer, as specified.

Section 3. That said contract shall be payable out of the RTA Capital Fund in the amount of one hundred twenty-seven thousand eight hundred twenty & 0/100 dollars (\$127,820.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the 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. That this resolution shall become effective immediately upon its adoption.

Adopted:	July 15	, 1997
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		President
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General Manager/Secretary-Treasurer