Resolution No. 1997-133 AUTHORIZING CONTRACT NO. 97113 WITH THE CLEVELAND SIGHT CENTER BUSINESS ENTERPRISES PROGRAM FOR THE LEASE AND OPERATION OF SPACE WITHIN THE WINDERMERE RAPID STATION FOR A TERM OF FIVE (5) YEARS

WHEREAS, the Authority has opened the newly renovated Windermere Rapid Station located at 14223 Euclid Avenue, Cleveland, OH 44112; and

WHEREAS, the Authority desires to generate an income from this property and provide a service to passengers, employees and nearby residents; and

WHEREAS, the Cleveland Sight Center Business Enterprises Program, 1909 East 101st Street, Cleveland, Ohio has offered to lease space to operate a coffee shop on terms which are advantageous to the Authority; and

WHEREAS, the Ohio Revised Code Section 306.43 (H) (9) gives the Authority the right to award a contract without competitive procedures when services can be supplied by a nonprofit corporation or Association whose purpose is to assist individuals with handicaps; and

WHEREAS, the General Manager recommends acceptance of the Cleveland Sight Center Business Enterprises Program offer

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the offer of Cleveland Sight Center Business Enterprises Program as modified by negotiations, be and is hereby accepted.

Section 2. That the General Manager be and he is hereby authorized to execute on behalf of the Authority a lease agreement with the Cleveland Sight Center Business Enterprises Program for operation of a coffee shop at Windermere Rapid Station.

Section 3. That said lease agreement shall be consistent with the proposal received from Cleveland Sight Center Business Enterprises Program, as amended by negotiations, and all other documents necessary for the performance of the lease agreement.

Section 4. That revenue received in respect of said lease agreement shall be deposited into the General Fund.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor with the terms of the contract; 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 6. That this resolution take effect immediately upon its adoption.

August 19, 1997	1 . 4
Adopted	15 W
	President
Attest: Caralle . Vala	