RESOLUTION NO. 1997- 140

AUTHORIZING CONTRACT NO. 97089 WITH PERK COMPANY INCORPORATED FOR PROJECT 18S - EUCLID TRANSIT CENTER - PHASE I - \$379,500.00 CAPITAL GRANT OH-90-X181 (\$303,600.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL)

WHEREAS, the bid of Perk Company, Incorporated located at 55 Industry Drive, Bedford Ohio 44146 in the amount of three hundred seventy-nine thousand five hundred & 00/100 dollars (\$379,500.00) was received for Project 18S - Euclid Transit Center - Phase I on July 3, 1997; and

WHEREAS, the General Manager deems the bid of Perk Company, Incorporated 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 Perk Company, Incorporated for the provision of construction services for the Euclid Transit Center - Phase I, 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 the Perk Company, Incorporated to provide construction services for the Euclid Transit Center - Phase I, Project 18S.

Section 3. That said contract shall be payable from RTA Capital Grant OH-90-X181 in the amount of three hundred seventy-nine thousand five hundred & 00/100 dollars (\$379,500.00).

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. This authorization is contingent upon FTA approval of Capital Grant OH-90-X181, by the Federal Transit Administration.

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

Adopted: August 19 , 1997

President

Attest: Lovala Jac

General Manager/Se¢retary-Treasurer