

AUTHORIZING CONTRACT NO. 98050 WITH EAST PENN MANUFACTURING CO., INC FOR THE FURNISHING OF BUS BATTERIES AS SPECIFIED AND AS REQUIRED FOR A PERIOD OF ONE (1) YEAR IN AN AMOUNT NOT TO EXCEED \$73,669.00 (GENERAL FUND, INVENTORY DEPARTMENT BUDGET)

WHEREAS, the bid of East Penn Manufacturing Co., Inc. located at P.O. Box 147, Deka Road, Lyon Station, PA 19536-0147 for the furnishing of bus batteries was received on June 18, 1998 for the unit prices set forth in said bid, involving an estimated expenditure of \$73,669.00; and

WHEREAS, the General Manager deems the bid of East Penn Manufacturing Co., Inc. to be a sole responsive bid from a responsive 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 East Penn Manufacturing Co., for the furnishing of bus batteries for a price not to exceed seventy-three thousand six hundred sixty-nine & 00/100 dollars (\$73,669.00) be and the same is hereby accepted as the lowest responsive bid from a responsive bidder.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with East Penn Manufacturing Co., Inc. for the furnishing of bus batteries as specified and as required for a period of one (1) year.

Section 3. That said contract shall be payable out of the General Fund, Inventory Department Budget in an amount not to exceed seventy three thousand six hundred sixty-nine & 00/100 dollars (\$73,669.00).

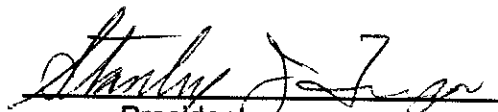
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any: the Affirmative Action Plan adopted by the Board of Trustees in resolution 1996-123: bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted:                     July 21                    , 1998

Attest:

  
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General Manager/Secretary

  
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President