RESOLUTION NO. 1998-<u>87</u>

CONFIRMING THE ACTING GENERAL MANAGER'S DECLARATION OF AN EMERGENCY AND AWARD OF CONTRACT 98084 TO JOHNSON EQUIPMENT COMPANY FOR PROVISION OF DESSICANT FOR THE AUTHORITY'S CNG FUEL TANKS - \$60,808.28 (GENERAL FUND – FACILITIES MAINTENANCE DEPARTMENT BUDGET)

WHEREAS, the CNG fueling system at the Harvard District Garage requires desiccant to prevent excess moisture from affecting the bus fuel, and,

WHEREAS, the desiccant installed at the time of the Garage's construction has deteriorated to the point where its continued use would threaten safety and the provision of transit service; and

WHEREAS, this condition creates an emergency as defined in Ohio Revised Code Section 306.43(H)(1)(a) and Federal Transit Administration Circular 4220.1(D); and

WHEREAS, the Acting General Manager, pursuant to said Section and Circular declared an emergency in accordance with Sections VI-1 and VI-3 of the Authority's Procurement Policies and Procedures, with the concurrence of the Authority's Board of Trustees, and awarded an emergency contract to Johnson Equipment Company, 7777 Hub Parkway, Cleveland, Ohio 44125 for replacement desiccant.

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

Section 1. That the actions of the Acting General Manager of the Authority in declaring an emergency and entering into a contract with Johnson Equipment Company for the provision of desiccant for two dryers at the Harvard District Garage on an emergency basis are hereby confirmed.

Section 2. That said contract shall be payable out of the General Fund, Facilities Maintenance Department Budget, in the amount of sixty thousand eight hundred eight and 28/100 dollars (\$60,808.28).

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

Adopted	:July 21	_ 1998
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Attest: _	Conalde Jace	-
	General Manager/Secretary-Treasurer	