RESOLUTION NO. 1998-94

AUTHORIZING CONTRACT NO. 96106 WITH NOVA BUS CORPORATION FOR THE PURCHASE OF FIFTEEN (15) 40' DIESEL POWERED COACHES WITH AN OPTION FOR AN ADDITIONAL FIFTEEN (15) COACHES FOR A PRICE OF \$3,798,765.00, CAPITAL GRANT OH-90-X306 (\$3,039,012.00 IN FEDERAL FUNDS REPRESENTING 80% OF THE TOTAL PRICE)

WHEREAS, the proposal of the Nova Bus Corporation located at 1000 Blvd. Industriel, Saint-Eustache, Quebec, Canada J7R 5A5 for the purchase of fifteen (15) diesel powered coaches was received on the 28th of April, 1998.

WHEREAS, the proposal was negotiated in accordance with the Authority's Policy and Procedures resulting in an acceptable best and final offer from the Nova Bus Corporation on August 11, 1998.

WHEREAS, the General Manager has determined the offer of the Nova Bus Corporation to supply fifteen (15) 40' diesel powered coaches, with an option for fifteen (15) additional coach, as negotiated, to be the most advantageous to the Authority, price and other factors considered; and

- NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:
- Section 1. That the best and final offer of the Nova Bus Corporation made in response to GCRTA RFP 96106 be and the same is hereby accepted as the most advantageous offer to the Authority, price and other factors considered.
- Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with the Nova Bus Corporation, and purchase fifteen (15) 40' diesel powered coaches for a price of \$253,251.00 per coach for a total price of \$3,798,765.00.
- Section 3. That this contract shall be payable out of Capital Grant OH-90-X306, Line Item 11.12.01, in the amount of three million thirty-nine thousand twelve & 00/100 (\$3,039,012.00).
- Section 4. That this contract contain an option for the purchase up to 15 additional 40' diesel powered coaches, based on approved grant funds at the price negotiated, and subject to further Board approval.
- Section 5. That said contract shall be binding upon and in obligation of the Authority contingent upon appropriation for future contract years and upon compliance by the contractor to the scope of work; 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.

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

Adopted	:August	18	_, 1998	
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Attest:	Ronald	Tre	/	President
	General Manager/Secr	etary-Treasurer		