RESOLUTION NO. 1998- 109

AUTHORIZING CONTRACT NO. 98096 WITH HARP CONTRACTORS, INC. FOR PROJECT 7.29 – UNDERGROUND AND ABOVE GROUND STORAGE TANK UPGRADE, PHASE IV, IN THE AMOUNT OF \$64,498.00 (RTA CAPITAL FUND – ENGINEERING & CONSTRUCTION BUDGET).

WHEREAS, the bid of Harp Contractors, Inc. located at 201 East Andrus Road, Northwood, Ohio 43619 for the construction of Project 7.29 – Underground and Above Ground Storage Tank Upgrade, Phase IV was received on Thursday, August 27, 1998 for the price of sixty-four thousand four hundred ninety-eight & 00/100 dollars (\$64,498.00); and

WHEREAS, the bid of Harp Contractors, Inc. was the sole bid received: and

WHEREAS, in accordance with the Ohio Revised Code 306.43(b)(5), when fewer than two responsive bids are received, a regional transit authority may negotiate a price with the sole responsive bidder or may rescind the solicitation and procure under division (H) (2) of the section; and

WHEREAS, negotiations have occurred and the bid price of sixty-four thousand four hundred ninety-eight & 00/100 (\$64,498.00) dollars has been determined to be fair and reasonable to the Authority; and

WHEREAS, the General Manager deems the bid of Harp Contractors, Inc. to be a 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 Harp Contractors, Inc. for Project 7.28 - Underground and Above Ground Storage Tank Upgrade, Phase IV, be and the same is hereby accepted as a 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 Harp Contractors, Inc. for the construction of Project 7.29 – Underground and Above Ground Storage Tank Upgrade, Phase IV.

Section 3. That said contract shall be payable out of the RTA Capital Fund in the amount of sixty-four thousand four hundred ninety-eight & 00/100 dollars (\$64,498.00).

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 No. 1996-123, bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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adoption.	Section 5. That this resolution shall become effective immediately upon its
Adopted:	September 15 , 1998
Attest: General Manager/Secretary-Treasurer	