RESOLUTION NO. 1998-121

AUTHORIZING CONTRACT NO. 98109 WITH APOLLO ROOFING, INCORPORATED FOR PROJECT 6.23 – BROOKPARK SUBSTATION ROOF REPLACEMENT FOR A TOTAL EXPENDITURE OF \$36,200.00 (RTA CAPITAL FUND, ENGINEERING & CONSTRUCTION BUDGET)

WHEREAS, the bid of Apollo Roofing Incorporated located at 1423 Harrrisburg Road., N.E., Canton, Ohio 44705 in the amount of thirty-six thousand two hundred & 00/100 dollars (\$36,200.00) was received for Project 6.23 – Brookpark Substation Roof Replacement on October 8, 1998; and

WHEREAS, the General Manager deems the bid of Apollo Roofing 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 Apollo Roofing Incorporated for the provision of construction services for Project 6.23 – Brookpark Substation Roof Replacement 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 Apollo Roofing Incorporated to provide construction services for Project 6.23 – Brookpark Substation Roof Replacement.

Section 3. That said contract shall be payable out of the RTA Capital Fund, Engineering & Construction Budget in an amount of thirty-six thousand two hundred & 00/100 dollars (\$36,200.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to 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 the contractual obligations of the Authority.

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

Adopted: October 20, 1998

Kcting President

Attest:

General Manager/Secretary-Treasurer