## **RESOLUTION NO. 1998-** 127

AUTHORIZING CONTRACT NO. 98081 WITH SCHUNK GRAPHITE TECHNOLOGY FOR THE FURNISHING OF 1,500 PANTOGRAPH CARBON SLIDE BOWS FOR A TOTAL EXPENDITURE OF \$224,700.00 – CAPITAL GRANT OH-90-X306 (\$179,760.00 IN FEDERAL FUNDS, WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS the bid of Schunk Graphite Technology, located at W146, N9300 Held Drive, Menomonee Falls, Wisconsin 53051-1643, for the furnishing of 1,500 Pantograph Carbon Slide Bows, was received on September 16, 1998, for a price set forth in said bid of two hundred twenty-four thousand seven hundred & 00/100 dollars (\$224,700.00); and

WHEREAS, the bid of Schunk Graphite Technology was the sole responsive bid received in response to this solicitation.

WHEREAS, the General Manager deems the bid of Schunk Graphite Technology 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 Schunk Graphite Technology received on September 16, 1998 be and the same is hereby accepted.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Schunk Graphite Technology for the furnishing of one thousand five hundred (1,500) Pantograph Carbon Slide Bows, as specified.

Section 3. That said contract shall be payable out of Capital Grant OH-90-X306 in the amount of two hundred twenty-four thousand seven hundred & 00/1000 dollars (\$224,700.00).

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.

Section 5. That said contract shall be contingent upon approval by the Federal Transit Administration of a waiver of Buy America requirements.

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

Adopted: <u>October 20</u>, 1998

Attest: ,	Ronald	Jæ
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