RESOLUTION NO. 1998- 138

AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE
1998 OPTION IN CONTRACT NO. 96109 WITH FLENDER
CORPORATION FOR THE FURNISHING OF 50 GEARBOXES
FOR THE BREDA LRVS, AS SPECIFIED, FOR A TOTAL
EXPENDITURE OF $905,000.00 – CAPITAL GRANT OH-03-
0167 ($724,000 IN FEDERAL FUNDS, WHICH REPRESENTS
80% OF THE COST)

WHEREAS the Board of Trustees by Resolution 1996-168 authorized the
General Manager to enter into a contract with the Flender Corporation located at 950 Tollgate
Road, Elgin, Illinois 60123 for the furnishing of gearboxes for the Breda LRVs, as specified, for a
unit price totaling eight hundred seventy-five thousand & 00/100 dollars ($875,000.00), with
options for additional gearboxes in 1998 and 1999; and

WHEREAS, the General Manager has determined that it is necessary to exercise
the 1998 option for an additional fifty (50) gearboxes for the Breda LRVs.

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

Section 1. That the General Manager of the Authority be and he is hereby
authorized to exercise the 1998 option in Contract No. 96109 with Flender Corporation for fifty
(50) gearboxes for the Breda LRVs, as specified.

Section 2. That said option shall be payable out of Capital Grant OH-03-0167 in
the amount of nine hundred five thousand & 00/1000 dollars ($905,000.00).

Section 3. That said option 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 4. That all other terms and conditions of Contract No. 96109 shall
remain unchanged.

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

Adopted:_____Novembner 17,_____, 1998

_____
Acting President

Attest: _____
General Manager/Secretary-Treasurer