RESOLUTION NO. 1999-31

AUTHORIZING CONTRACT NO. 99020 WITH D. E. WILLIAMS ELECTRIC, INC. FOR PROJECT 7.26A – METHANE DETECTION SYSTEM AT THE CENTRAL BUS MAINTENANCE FACILITY (CBMF) IN THE AMOUNT OF \$213,500.00 – RTA CAPITAL FUND, (BUS EQUIPMENT DEPARTMENT).

WHEREAS, the bid of D. E. Williams Electric, Inc., located 16776 W. Park Circle Drive, Chagrin Falls, Ohio 44023 for Project 7.26A – Methane Detection System at the Central Bus Maintenance Facility (CBMF) was received on February 23, 1999 in the amount of two hundred thirteen thousand five hundred and 00/100 dollars (\$213,500.00); and

WHEREAS, the General Manager deems the bid of D. E. Williams Electric, Inc., to be the lowest responsive bid from a responsible bidder and recommends acceptance thereof by the Board of Trustees: 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 bid of D. E. Williams Electric, Inc., for Project 7.26A – Methane Detection at the Central Bus Maintenance Facility (CBMF) be and the same is hereby accepted as the lowest responsive bid from a responsible bidder.

Section 2. That the General Manger of the Authority be and he is hereby authorized to enter into a contract with D. E. Williams Electric, Inc., for Project 7.26A – Methane Detection System at the Central Bus Maintenance Facility (CBMF).

Section 3. That said contract shall be payable out of the RTA Capital Fund in the amount of two hundred thirteen thousand five hundred and 00/100 dollars (\$213,500.00).

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

| Adopte | d: March 30 | , 1999 ,/ |
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| Attest: | Central de la companya della companya de la companya de la companya della company | President |
| Aucsi | General Manager/Secretary-Treasurer | - |