RESOLUTION NO. 1999 - 174

AUTHORIZING CONTRACT NO. 99134 WITH CHARLIE'S TOWING SERVICE INC. TO FURNISH TOWING SERVICES TO THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR A PERIOD OF THREE (3) YEARS AT AN ESTIMATED COST OF \$100,000.00 PER YEAR FOR A TOTAL NOT TO EXCEED \$300,000.00 - GENERAL FUND, BUS EQUIPMENT DEPARTMENT BUDGET.

WHEREAS, The bid of Charlie's Towing Service, Inc. located at 20389 First Avenue, Middleburg Hts., Ohio 44130, for the furnishing of towing services as required, was received on the 11th day of November, 1999 for the unit prices set forth in said bid, involving an estimated yearly expenditure of one hundred thousand & 00/100 dollars (\$100,000.00); and

WHEREAS, the General Manager deems the bid of Charlie's Towing Service, Inc. to be the lowest responsive bid from a responsible bidder and recommends acceptance thereof by the Board of Trustee.

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 Charlie's Towing Service, Inc. at an estimated yearly cost not to exceed \$100,000.00 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 Charlie's Towing Services, Inc. for the furnishing of towing services, as required and as specified, for a period of three (3) years.

Section 3. That said contract shall be payable from the General Fund, Bus Equipment Department Budget in an amount not to exceed one hundred thousand & 00/100 dollars (\$100,000.00) per year for a three (3) year total contract amount not to exceed three hundred thousand & 00/100 dollars (\$300,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years; compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1999-114; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

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

Adopted: December 21 , 1999

| President |

Interim General Manager/Secretary-Treasurer

Attest: