RESOLUTION NO. 2000- 1

AUTHORIZING CONTRACT NO. 99125 WITH ALLSTATE TRUCK SALES, INC. FOR THE FURNISHING OF REMANUFACTURED AIR COMPRESSORS, AS SPECIFIED AND AS REQUIRED FOR A PERIOD OF ONE (1) YEAR FOR A TOTAL EXPENDITURE NOT TO EXCEED FORTY TWO THOUSAND SEVEN HUNDRED TWENTY SIX & 00/100 DOLLARS (\$42,726.00) – (GENERAL FUND, INVENTORY BUDGET)

WHEREAS, the offer of Allstate Truck Sales of Eastern Ohio, LLC located at 327 Stonecreek Rd., New Philadelphia, Ohio 44663 for the furnishing of remanufactured air compressors as specified and as required for a period of one (1) year was received on the Eight day of November, 1999, for an amount not to exceed forty two thousand seven hundred twenty six and 10/100 dollars (\$42,726.00); and

WHEREAS, the General Manager deems the offer of Allstate Truck Sales of Eastern Ohio, LLC to be the lowest responsive offer from a responsive offeror 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 offer of Allstate Truck Sales of Eastern Ohio, LLC, received on November 8, 1999 be and the same is hereby accepted as the lowest responsive offer from a responsible offeror.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Allstate Truck Sales of Eastern Ohio, LLC for the furnishing of reconditioned air compressors as specified and as required for a period of one (1) year.

Section 3. That said contract shall be payable out of the RTA General Fund, Inventory Budget in an amount not to exceed forty two thousand seven hundred twenty six & 00/100 dollars (\$42,726.00).

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 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: January 25

President

Attest:

Interim General Manager/Secretary-Treasurer