

RESOLUTION NO. 2000 -37

AUTHORIZING CONTRACT 2000-004 WITH PRECISION DESIGN AND CONSTRUCTION, INC. FOR CONSTRUCTION OF PROJECT 8.42- LYNFIELD / COVENTRY WATERPROOFING, IN THE AMOUNT OF \$41,465.00 - RTA CAPITAL FUND (PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET).

WHEREAS, the bid of Precision Design and Construction, Inc., located at 249 State Route 303, Streetsboro, Ohio 44241 for the construction of Project 8.42 - Lynfield / Coventry Waterproofing, was received on Wednesday, March 1, 2000 in the amount of forty-one thousand four hundred sixty-five & 00/100 dollars (\$41,465.00); and,

WHEREAS, the General Manager deems the bid of Precision Design and Construction, 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 Precision Design and Construction, Inc., for Project 8.42 - Lynfield / Coventry Waterproofing 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 Precision Design and Construction, Inc. for the construction of Project 8.42 - Lynfield / Coventry Waterproofing.

Section 3. That said contract shall be payable from RTA Capital Fund (Project Development & Engineering Department budget) in the amount of forty-one thousand four hundred sixty-five & 00/100 dollars (\$41,465.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Specifications and Addenda thereto, 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.

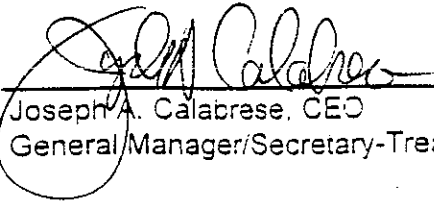
Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted : August 23, 2000



President

Attest:



Joseph A. Calabrese, CEO
General Manager/Secretary-Treasurer