RESOLUTION NO. 2000-58

AUTHORIZING CONTRACT 2000-059 WITH S.E. JOHNSON COMPANIES, INC. FOR PROJECT 8.25 – TRISKETT STATION CONCRETE ROADWAY REPLACEMENT IN THE AMOUNT OF \$357,856.00 – RTA DEVELOPMENT FUND – CAPITAL GRANT NO. OH-03-0128 (\$286,284.80 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the bid of the S.E. Johnson Companies, Inc. for Project 8.25, Triskett Station Concrete Roadway Replacement was received on Thursday, April 20, 2000 in the amount of three hundred fifty-seven thousand eight hundred fifty-six &00/100 dollars (\$357,856.00); and,

WHEREAS, the General Manager deems the bid of S. E. Johnson Companies 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 S.E. Johnson Companies, Inc. 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 S.E. Johnson Companies, Inc. for Project 8.25, Triskett Station Concrete Roadway Replacement.

Section 3. That said contract shall be payable from RTA Development Fund, Capital Grant No. OH-03-0128 in the amount of three hundred fifty-seven thousand eight hundred fifty-six &00/100 dollars (\$357,856.00).

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 Affirmation 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.

Joseph M. Calabrese, CEO

Genera Manager/Secretary-Treasurer