

RESOLUTION NO. 2000- 101

AUTHORIZING ACQUISITION OF AN OPTION FROM THE CHICAGO TRANSIT AUTHORITY AND CONTRACT NO. 2000-110 WITH NOVA BUS CORPORATION FOR THE PURCHASE OF NINETEEN (19) 40' DIESEL POWERED COACHES FOR A PRICE OF \$4,543,033.00, CAPITAL GRANT OH-90- X361 AND ODOT CAPITAL GRANT OH-03-0175 (\$3,634,426.40 IN FEDERAL FUNDS REPRESENTING 80% OF THE TOTAL PRICE)

WHEREAS, the Chicago Transit Authority, as the result of a competitive process, has entered into a contract with Nova Bus Corporation located at 1000 Blvd. Industriel, Saint-Eustache, Quebec, Canada J7R 5A5 for the purchase of low-floor diesel-powered coaches which includes an option for the purchase of coaches beyond the base amount; and

WHEREAS, the Chicago Transit Authority has made available 19 coaches from said option for purchase by other transit authorities at a price of \$239,107.00 each, on substantially the same terms and conditions as its contract; and

WHEREAS, the Federal Transit Administration has authorized the exercise of such options provided that the purchase is for substantially the same vehicle design as solicited and purchased by the original transit authority; and

WHEREAS, the General Manager deems the acquisition and exercise of the Chicago Transit Authority's option for the purchase of 19 coaches at an aggregate price of \$4,543,033.00 to be in the best interest of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager be and he hereby is authorized to enter into an agreement with the Chicago Transit Authority to acquire its option for the purchase of nineteen (19) diesel-powered, low-floor 40' coaches from Nova Bus Corporation.

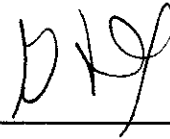
Section 2. That the General Manager of the Authority be and he is hereby authorized to exercise said option and to enter into a contract with the Nova Bus Corporation for the purchase of nineteen (19) 40' diesel powered, low-floor coaches for a price of \$239,107.00 per coach.

Section 3. That said contract shall be payable out of Capital Grants OH-90-X361 and OH-03-0175, in the amount of four million five hundred forty-three thousand thirty-three & 00/100 dollars (\$4,543,033.00).

Section 4. That said contract shall be binding upon and in obligation of the Authority contingent upon compliance by the contractor to the scope of work; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2000-065; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

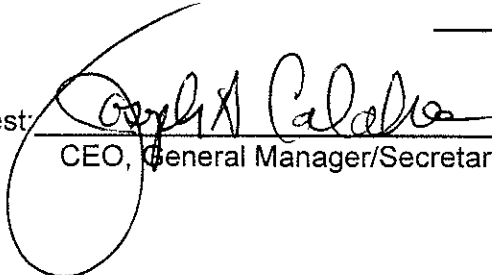
Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: July 18, 2000



President

Attest:



CEO, General Manager/Secretary-Treasurer