

RESOLUTION NO. 2000-102

AUTHORIZING THE ACQUISITION OF AN OPTION FROM NEW JERSEY TRANSIT AND CONTRACT NO. 2000-111 WITH MOTOR COACH INDUSTRIES FOR THE PURCHASE OF TWENTY-THREE (23) 40' DIESEL POWERED SUBURBAN COACHES FOR A PRICE OF \$8,443,070.00, CAPITAL GRANT OH-90- X361 (\$6,754,456.00 IN FEDERAL FUNDS REPRESENTING 80% OF THE TOTAL PRICE)

WHEREAS, New Jersey Transit, as the result of a competitive process, has entered into a contract with Motor Coach Industries located at 10 East Golf Road, Des Plaines, Illinois the purchase of diesel-powered suburban coaches which includes an option for the purchase of coaches beyond the base amount; and

WHEREAS, New Jersey Transit has made available 23 coaches from said option for purchase by other transit authorities at a price of \$367,090.00 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 New Jersey Transit option for the purchase of 23 coaches at an aggregate price of \$8,443,070.00 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 New Jersey Transit to acquire its option for the purchase of twenty-three (23) diesel-powered suburban 40' coaches from Motor Coach Industries.

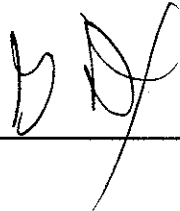
Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with the Motor Coach Industries for the purchase of twenty-three (23) 40' diesel powered suburban coaches for a price of \$367,090.00 per coach.

Section 3. That said contract shall be payable out of Capital Grants OH-90-X361 in the amount of eight million four hundred forty-three thousand seventy & 00/100 dollars (\$8,443,070.00).

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



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President

Attest: \_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer

