RESOLUTION NO. 2000- 147

AUTHORIZING THE PARTIAL EXERCISE OF THE OPTION UNDER CONTRACT 98104 WITH ORION BUS INDUSTRIES, INC. FOR UNDER 31' DIESEL POWERED, LOW FLOOR, COMMUNITY CIRCULATOR COACHES FOR A TOTAL PRICE OF \$3,904,463.88 CAPITAL GRANT OH-90- X361 (\$3,123,571.10 IN FEDERAL FUNDS REPRESENTING 80% OF THE TOTAL PRICE)

WHEREAS, Greater Cleveland Regional Transit Authority has an option with Orion Bus Industries, Inc. for the purchase of fifty (50) under 31 foot diesel powered, low floor, community circulator coaches which was received on November 18, 1998 and authorized in resolution 1999-17. Section 5; and

WHEREAS, the Authority wishes to exercise a portion of said option for purchase of eighteen (18) coaches at a price of \$216,914.66 each; and

WHEREAS, the General Manager deems the exercise of a portion of the option at the price 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 of the Authority be and he is hereby authorized to exercise from the option in Contract 98104 with the Orion Bus Industries, Inc. the purchase of an additional eighteen (18) under 31' diesel powered, low floor, community circulator coaches at a unit price of \$216,914.66 and to amend Contract 98104 accordingly.

Section 2. That said contract shall be payable out of Capital Grants OH-90-X361 in the amount of three million nine hundred four thousand four hundred sixty three & 88/100 dollars (\$3,904,463.88).

Section 3. That all other terms and conditions of said contract shall remain unchanged.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: October 24 , 2000

President

Attest

General Manager/Secretary-Treasurer