

RESOLUTION NO. 2000-166

DECLARING AN EMERGENCY AND RATIFYING THE GENERAL MANAGER'S AWARD OF A CONTRACT TO S. E. JOHNSON COMPANIES FOR WATERLINE REPLACEMENT AT CENTRAL RAIL MAINTENANCE FACILITY - \$92,000.00 (RTA CAPITAL FUND - PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET)

WHEREAS, the primary waterline main installed at the time of the Central Rail Maintenance Facility's construction had deteriorated to the point where ongoing repairs and incremental replacement were necessary to ensure its continued use; and

WHEREAS, the primary waterline main serving the Central Rail Maintenance Facility had failed at several locations, and it was determined that replacement of the waterline was necessary in order to ensure continued and adequate fire protection and health and safety of employees, and,

WHEREAS, this condition creates an emergency as defined in Ohio Revised Code Section 306.43(H)(1); and

WHEREAS, the General Manager, pursuant to said Section and Sections VI-1 and VI-3 of the Authority's Procurement Policies and Procedures, with the concurrence of the Authority's Board of Trustees, awarded an emergency contract to S. E. Johnson Companies, 1539 Lowell Street, Elyria, Ohio 44035 for installation of a new waterline main.

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

Section 1. That the deteriorated condition of the waterline main serving the Central Rail Maintenance Facility constitutes an emergency pursuant to Sec. 306.43(H)(1).

Section 2. That the action of the General Manager of the Authority in entering into a contract with S. E. Johnson Companies for the installation of a new 10" waterline main at CRMF on an emergency basis is hereby confirmed.

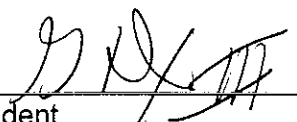
Section 3. That said contract shall be payable out of the RTA Capital Fund, Project Development & Engineering Department Budget, in the amount of ninety-two thousand and 00/100 dollars (\$92,000).

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 2000-065; 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: November 28, 2000

Attest: 
General Manager, CEO/Secretary-Treasurer


President