RESOLUTION NO. 2001- 4

AUTHORIZING CONTRACT 2000-155 WITH AMERICAN BRAKE AND CLUTCH, INC. FOR THE FURNISHING OF BONDED BRAKE SHOE ASSEMBLIES AS SPECIFIED AND AS REQUIRED FOR A ONE YEAR PERIOD IN THE AMOUNT OF SIXTY THOUSAND FOUR HUNDRED SEVENTY NINE & 40/100 DOLLARS (\$60,479.40) — GENERAL FUND - INVENTORY DEPARTMENT BUDGET

WHEREAS, the bid of American Brake and Clutch, Inc. located at 2661 American Drive, Troy, Michigan 48083 for the furnishing of Bonded Brake Assemblies as specified and as required was received on the 27th day of December, 2000 at the unit prices set forth in said bid for a total estimated amount of sixty thousand four hundred seventy nine & 40/100 dollars (\$60,479.40); and

WHEREAS, the General Manager deems the bid of American Brake and Clutch to be the lowest responsive bid from a responsible bidder and recommends acceptance thereof by the Board of Trustees.

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 American Brake and Clutch Inc. received on December 27th, 2000 for the furnishing of bonded brake assemblies 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 American Brake and Clutch, Inc. for the furnishing of bonded brake assemblies as specified and as required for a period of one (1) year.

Section 3. That said contract shall be payable out of the RTA General Fund, Inventory Department budget at the unit prices stated in an amount not to exceed sixty thousand four hundred seventy nine & 40/100 dollars (\$60,479.40).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2000-65; 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: | January 23 | 2001 | |
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