RESOLUTION NO. 2001 - 47

AUTHORIZING CONTRACT NO. 2001-033 A WITH TAYLOR MOTORS FOR THE PURCHASE OF FOUR (4) UTILITY VEHICLES AS SPECIFIED THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AT A TOTAL COST OF NINETY SIX THOUSAND, THREE HUNDRED SEVENTY TWO & 00/100 DOLLARS (\$96,372.00); RTA CAPITAL FUND – BUS EQUIPMENT DEPARTMENT BUDGET

WHEREAS, the Cooperative Purchasing Act provides political subdivisions within the State of Ohio with the opportunity to participate in contracts executed by the State of Ohio, Department of Administrative Services, Office of State Purchasing, for the purchase of supplies, services, equipment and certain materials; and

WHEREAS, the Board of Trustees authorized utilization of the State of Ohio Cooperative Purchasing Program in Resolution 1990-69;and

WHEREAS, the General Manager-Secretary Treasurer has deemed it in the best interest of the Authority to utilize the State of Ohio Cooperative Purchasing Program for the purchase of four (4) utility vehicles as specified; and

WHEREAS, Section 306.43 (H) (4) of the Ohio Revised Code permits trustees of a regional transit authority to enter into agreements with state participants in said program.

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/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Taylor Motors, 250 Columbus Road, Athens, Ohio 45701 for the furnishing of four (4) utility vehicles as specified from the RTA Capital Fund (Bus Equipment Department Budget).

Section 2. That said contract is entered into under the authority granted by the Ohio Revised Code, Section 306.43 (H) (4)

Section 3. That said contract shall be payable from the RTA Capital Fund Bus Equipment Department budget in the amount of ninety six thousand, three hundred seventy two & 00/100 dollars (\$96,372.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, 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 the contractual obligations of the Authority.

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

Adopted: <u>April 24</u>, 2001

President

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Attest: QEO, General Manager/ Secretary-Treasurer