RESOLUTION NO. 2001-102

AUTHORIZING CONTRACTS WITH POHL CORPORATION FOR THE SALE OF 5,900 USED RAILROAD TIES IN AN "AS IS" CONDITION FOR A TOTAL SALE PRICE OF ONE THOUSAND EIGHT HUNDRED TWENTY NINE DOLLARS AND 00/100 (\$1,829.00).

WHEREAS, the railroad ties have been determined to be obsolete and/or in such a state of disrepair that it would not be to the Authority's advantage to continue to keep and store them, and

WHEREAS, the bid of POHL Corporation for 5,900 used railroad ties was received on the 17th day of July, 2001, and

WHEREAS, the General Manager deems the bid of POHL Corporation to be a responsive bid from 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 POHL Corporation whose address is P. O. Box 13613, Reading, PA 19612 for the purchase of a portion of the available used railroad ties for a total sale price of one thousand eight hundred twenty nine & 00/00 dollars (\$1,829.00) be and the same is hereby accepted as a 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 the POHL Corporation for the sale of 5,900 used railroad ties as described on such terms as are in the interest of the Authority.

Section 3. That the proceeds of said sale in the amount of one thousand eight hundred twenty-nine & 00/100 dollars (\$1,829.00) be deposited into the General Fund.

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

Adopted:	July 24	, 2001
		M/9 CP
	Pre	esident
Attest:	Un Calabre	
CEO/Gerlik	enal Manager/Secretary-	Treasurer