

RESOLUTION NO. 2001-157

AUTHORIZING CONTRACT NO. 2001-132-C WITH E.B. KATZ, INC. TO PROVIDE AND INSTALL NEW MECHANICAL SYSTEMS FOR THE INTEGRATED COMMUNICATION CENTER IN THE AMOUNT OF \$149,600 (RTA DEVELOPMENT FUND, PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET)

WHEREAS, to provide new mechanical systems of heating, air-conditioning and ventilation for the Integrated Communication Center; and

WHEREAS, the bid of E. B. Katz for Project 44B, Integrated Communication Center, Phase II, Electrical was received on November 7, 2001 in the amount of \$149,600.00; and

WHEREAS, the General Manager deems the bid of E. B. Katz, Inc. 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 E. B. Katz, Inc. for Project 44B, Integrated Communication Center be and the same is hereby accepted as the mechanical 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 E. B. Katz, Inc. for the mechanical portion of Project 44B, Integrated Communication Center.

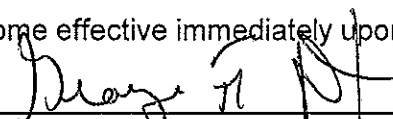
Section 3. That said contract shall be in the amount of one hundred forty nine thousand six hundred 00/100 dollars (\$149,600.00) payable out of the RTA Development Fund, including but not limited to, Capital Grant OH-90X306 (\$119,680.00 in Federal Funds, which represents 80% of the total cost).

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, thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2001-064; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution is contingent upon compliance by the Contractor, prior to execution of the contract, with all requirements of the solicitation regarding eligibility for award.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: November 13, 2001



President

Attest:



Joseph A. Calabrese, CEO
General Manager/Secretary-Treasurer