RESOLUTION NO. 2005-85

AUTHORIZING CONTRACT 2005-058 WITH RAILWAY EQUIPMENT CORPORATION TO SUPPLY ONE REBUILT RAIL CAR MOVER FOR THE RAIL MAINTENANCE FACILITY AT A TOTAL PRICE OF \$62,500.00 (RTA CAPITAL FUND - RAIL DISTRICT DEPARTMENT BUDGET)

WHEREAS, the Authority has a requirement for the movement of the Authority's rail vehicles within the rail maintenance shop in a safe and efficient manner; and

WHEREAS, the proposal of Railway Equipment Corporation, located at 4130 E. 5th Avenue, Columbus, OH 43219 to provide a rebuilt rail car mover for the Authority's Rail Maintenance Facility was received on May 19, 2005; and

WHEREAS, after negotiations, the proposal of Railway Equipment Corporation to provide a rebuilt rail car mover, as per the specifications, for the Authority's Rail Maintenance Facility at a total price of \$62,500.00 was determined to be the most advantageous to the Authority, cost and other factors considered; and

WHEREAS, the General Manager/Secretary-Treasurer deems the negotiated offer of Railway Equipment Corporation, to be in the best interest of the Authority 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 offer of Railway Equipment Corporation, as negotiated, to provide a rebuilt rail car mover, as per the specifications, for the Authority's Rail Maintenance Facility be and the same is hereby accepted.
- Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Railway Equipment Corporation to provide a rebuilt rail car mover, as per the specifications, for the Authority's Rail Maintenance Facility.
- Section 3. That said contract shall be payable out of the RTA Capital Fund, Rail District Department budget, at a total price of sixty-two thousand five hundred & 00/100 dollars (\$62,500.00).
- 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 2005-051; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.
- Section 5. That the Greater Cleveland Regional Transit Authority's Board of Trustees expects Railway Equipment Corporation will attempt to exceed the 0% minimum DBE goal assigned to this procurement.

Section 6. That this resolution shall become effective immediately upon its adoption.			
Adopted:	July 19	, 2005	DHI
			President
Attest:	Marager Manager	Secretary-Treasure	or .
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