RESOLUTION NO. 1977-276

A RESOLUTION AUTHORIZING A CONTRACT WITH BREDA COSTRUZIONI FERROVIARIE S.P.A. FOR THE FURNISHING OF 48 LIGHT RAIL VEHICLES AND SPARE PARTS. (Est. \$35,400,000.00 - Capital Improvement Fund)

WHEREAS, as part of Capital Grant Project OH-O3-OO54 the Authority has solicited proposals for the purchase of Light Rail Vehicles; and

WHEREAS, on May 31, 1977, twenty (20) such proposals were received by the Authority; and

WHEREAS, after careful review and analysis, it has been determined that Breda Costruzioni Ferroviari S.p.A. of Italy, has submitted the lowest and best bid, as well as the lowest responsive and responsible bid; and

WHEREAS the Authority has received the concurrence of the Greater Cleveland Regional Transit Authority: τ

Section 1. That the bid of Breda Costruzioni Ferroviarie S.p.A. received on the 31st day of May 1977 for the furnishing of 48 Light Rail Vehicles and spare parts, at the prices set forth in said bid, involving a total estimated expenditure of Thirty-five Million Four Hundred Thousand and 00/100 (\$35,400,000.00) Dollars, be and the same is hereby approved as the lowest and best responsible bid, and the General Manager is hereby authorized to enter into a contract with said bidder for the furnishing of said items.

Section 2. That said contract shall provide for an expenditure of \$28,320,000.00 UMTA funds.

Section 3. That the General Manager is authorized and directed to execute any and all necessary agreements for the acquisition of said Light Rail Vehicles.

Section 4. That this Resolution take full effect immediately upon its adoption.

Adopted: September 27

1977

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Attest: tary-Treasurer