AMENDING RESOLUTION 1990-12 AUTHORIZING A CONTRACT WITH COGIFER, INC. FOR THE FURNISHING OF SIX (6) #115 RE TURNOUTS

WHEREAS, the bid of Cogifer, Inc. located at 5038 Beech Street, Cincinnati, Ohio for the furnishing of six (6) #115 RE turnouts was received on the 3rd day of January, 1990 for the price set forth in said bid, involving an estimated expenditure of seventy-one thousand two hundred fifty dollars & 00/100 dollars (\$71,250.00);

WHEREAS, the General Manager deemed the bid of Cogifer, Inc. to be the lowest and best responsive bid from a responsible bidder and recommended acceptance thereof by the Board of Trustees;

WHEREAS, it has been determined to be in the best interest of the Authority to purchase one (1) of the six (6) #115 RE turnouts from federal funds; and

WHEREAS, there is grant funding available in Grant OH-03-0062.

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That resolution 1990-12 shall be changed to read as follows:

Section 3. (Of Resolution 1990-12) That said contract shall be payable out of the RTA Capital Fund in the amount of fifty-nine thousand three hundred seventy-five & 00/100 dollars (\$59,375.00) and payable from Capital Grant OH-03-0062 in the amount of eleven thousand eight hundred seventy-five & 00/100 dollars (\$11,875.00)

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted:	July 24	, 1990	
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			Lillet
•			President

General Manager/Secretary-Treasurer

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