RESOLUTION NO. 1994-97

AUTHORIZING A CONTRACT WITH EAST OHIO GAS COMPANY TO PROVIDE NATURAL GAS FOR A PERIOD OF ONE (1) YEAR (ESTIMATED \$530,460 - BUS EQUIPMENT BUDGET).

WHEREAS, the Authority currently owns and operates twenty-one (21) compressed natural gas (CNG) powered buses; and

WHEREAS, the Authority is purchasing an additional eighty (80) compressed natural gas (CNG) powered buses; and

WHEREAS, the East Ohio Gas Company has offered to provide up to 168,400 Mcf of gas for a one year period at the Woodhill and Harvard facilities; and

WHEREAS, provision of natural gas is required to operate the CNG powered fleet; and

WHEREAS, a contract with a public utility for the products or services furnished by such utilities without competitive bidding is permitted by ORC 306.43.

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

Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with East Ohio Gas Company to provide natural gas.

Section 2. That said contract shall be payable out of the General Fund, Bus Equipment Department Budget, in an amount not-to-exceed five hundred thirty thousand four hundred sixty & 00/100 dollars (\$530,460.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by East Ohio Gas Company with the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted:	July 26	
		President/
Attest: General	Ald de langer/Secretary-Treasure	<u> </u>