

RESOLUTION NO. 2000- 153

DECLARING AN EMERGENCY AND AUTHORIZING THE GENERAL MANAGER TO EXPEND AMOUNTS NOT TO EXCEED \$50,000 FOR REPAIR OF POWER LINES (RTA CAPITAL FUND - PROJECT DEVELOPMENT & ENGINEERING DEPARTMENT BUDGET)

WHEREAS, on October 13-14, 2000, a power cable at the Authority's Rail Complex failed, presenting a real and present threat to the provision of transit service, and,

WHEREAS, this condition creates an emergency as defined in Ohio Revised Code Section 306.43(H)(1)(a) and Federal Transit Administration Circular 4220.1(D); and

WHEREAS, the General Manager, pursuant to his delegated small purchase authority, awarded a contract to the Cleveland Electric Illuminating Company, 696 Euclid Avenue, Cleveland, Ohio 44114 to identify the cause of the failure and to begin repair of the cable; and

WHEREAS, the cost of said repairs may exceed the General Manager's small purchase authority.

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

Section 1. That a real and present emergency exists as a result of damage to a power cable at the Rail Complex pursuant to Section 306.43(H)(1) of the Ohio Revised Code.

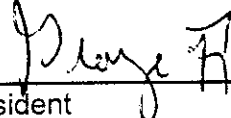
Section 2. That the General Manager of the Authority be and hereby is authorized to enter into contracts and expend funds to restore full power to the Rail Complex.

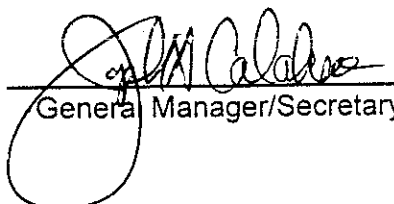
Section 3. That any such contracts and expenditures shall be payable out of the RTA Capital Fund, Project Development & Engineering Department Budget, in an amount not to exceed fifty thousand and 00/100 dollars (\$50,000.00).

Section 4. That any such contracts shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Specifications and Addenda thereto, if any; the Affirmative Action Plan adopted by the Board of Trustees in resolution 2000-065; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: October 24, 2000

  
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President

Attest:   
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General Manager/Secretary-Treasurer