

RESOLUTION NO. 2025-112

AUTHORIZING CONTRACT NO. 2025-100 WITH KNOX KERSHAW, INC. FOR THE PROCUREMENT OF A BALLAST REGULATOR IN AN AMOUNT NOT TO EXCEED \$566,558.00 (RTA DEVELOPMENT FUND, FLEET MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Greater Cleveland Regional Transit Authority ("Authority") deems it necessary to acquire a new ballast regulator; and

WHEREAS, the bid of Knox Kershaw, Inc., located at 11211 Trackwork Street, Montgomery, AL 36117, was received on September 30, 2025 in an amount not to exceed \$566,558.00; and

WHEREAS, the Authority's General Manager, Chief Executive Officer deems the bid of Knox Kershaw, Inc. to be the lowest responsive bid from a responsible bidder 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 bid of Knox Kershaw, Inc. for the procurement of a ballast regulator be and the same is hereby accepted.

Section 2. That the General Manager, Chief Executive Officer of the Authority be and she is hereby authorized to enter into a contract with Knox Kershaw, Inc. for the procurement of a ballast regulator.

Section 3. That said contract shall be payable from the RTA Development Fund, Fleet Management Department budget, including but not limited to Capital Grant OH-2024-011-307, in an amount not to exceed \$566,558.00 (\$453,246.40 in federal funds, which represents 80% of total cost).

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, if any; the bonding and insurance requirements; and all applicable laws relating to contractual obligations of the Authority.

Section 5. That the Authority's Board of Trustees acknowledges that all DBE goal setting has been suspended, per USDOT Interim Final Rule issued October 3, 2025.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: December 16, 2025



President

Attest: Rajan D. Santam

Secretary-Treasurer