



**RESOLUTION NO. 12-25**

**Third Edition of the Contracting Manual**

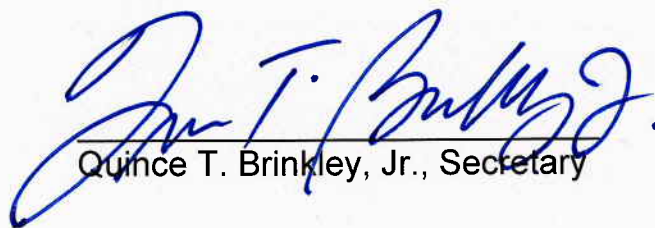
WHEREAS, The staff has proposed a new Third Edition of the Contracting Manual that contains (1) changes to address requirements of the Federal Transit Administration, (2) process changes made necessary by the implementation of the ERP program, and (3) amendments to provisions of the Freedom of Information Policy that apply to procurement documents;

WHEREAS, The Business Administration reviewed the revised Manual at its May 18, 2012 meeting, was satisfied with its new content, and authorized a public comment period before recommending Board action; and

WHEREAS, Limited comments have resulted in minor, non-substantive amendments to the new edition; now, therefore, be it

RESOLVED, That the Third Edition of the Contracting Manual, as presented to the Board at its October 17, 2012 meeting, is hereby adopted.

Adopted October 17, 2012



Quince T. Brinkley, Jr., Secretary