

RESOLUTION NO. 1979-84

AUTHORIZING GENERAL MANAGER TO MAKE EXPENDITURES NOT EXCEEDING \$2,000,000 FOR THE MANUFACTURE, SITE PREPARATION, AND INSTALLATION OF BUS PASSENGER SHELTERS UNDER TWO EXISTING CONTRACTS

WHEREAS, the Greater Cleveland Regional Transit Authority has by Resolution No. 1978-9 awarded a contract for manufacture of bus passenger shelters, and by Resolution No. 1978-130 awarded a contract for site preparation and the installation of such shelters, and

WHEREAS, an estimated amount of \$1,000,000 was authorized for payment of shelter manufacturing and an amount not to exceed \$927,966.40 was authorized for shelter site preparation and installation, the total of these two amounts being \$1,927,966.40 and

WHEREAS, the Urban Mass Transportation Administration has approved a total expenditure of \$2,000,000 for this program, of which 80 per cent is to be paid by UMTA under Capital Grant OH-03-0054, and

WHEREAS, it is the intention of GCRTA to purchase and install up to 500 shelters within the total funding provided for this program and to apportion the cost between manufacture and installation as may be necessary,

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

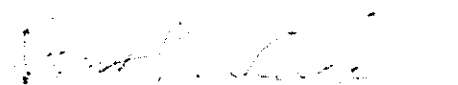
Section 1. That the amount authorized to be spent for shelter manufacture in Resolution No. 1978-9 be and it is hereby revised not to exceed \$960,000.

Section 2. That the amount authorized to be spent for site preparation and shelter installation in Resolution No. 1978-130 be and it is hereby revised not to exceed \$1,040,000.

Section 3. That all other provisions of Resolutions 1978-9 and 1978-130 shall remain unchanged.

Section 4. That this resolution becomes effective immediately upon its adoption.

Adopted: April 3, 1979

  
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President

Attest:   
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Secretary-Treasurer