RESOLUTION NO. 1980- 239

AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH THE OHIO BRASS COMPANY TO PROVIDE CERTAIN CATENARY HARDWARE AT AN ESTIMATED ADDITIONAL COST OF \$70,000.00 (CAPITAL GRANT OH-03-0054).

WHEREAS, the Board of Trustees authorized the General Manager to enter into a contract with the Ohio Brass Company for furnishing and delivering catenary hardware by Resolution 1980-143, adopted April 15, 1980; and

WHEREAS, the detailed construction drawings for the catenary system specifically identifies the type and number of essential catenary hardware needed to complete the construction of the catenary system; and

WHEREAS, it is necessary to increase the quantities of certain catenary hardware items ordered under the contract with Ohio Brass;

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 be and he is hereby authorized to amend the contract with the Ohio Brass Company to provide for an increased quantity of certain catenary hardware items necessary for the completion of the catenary system at an estimated additional cost of \$70,000.00. (Capital Grant OH-03-0054).

Section 2. That said contract as amended shall provide for an estimated expenditure of Four Hundred Forty One Thousand Seven Hundred Thirty Six Dollars (\$441,736.00) with 80% UMTA funding.

Section 3. That this Resolution is effective immediately upon its adoption.

Adopted: July 1 , 1980

President

Attest:

ecretary-Treasure