## RESOLUTION NO. 1980-303

AUTHORIZING CHANGE ORDERS 5C-1 and 5C-2 FOR PROJECT 5C, EXTERIOR ENVELOPE BUILDINGS 2 AND 3 AT A TOTAL ADDITIONAL COST OF NOT TO EXCEED \$155,000 (Capital Grant OH-03-0054)

WHEREAS, the Board of Trustees has, by Resolution No. 1980-217, authorized the General Manager to execute a contract with Ti-Bert Systems, Inc.; and

WHEREAS, it has been recommended by the Construction Manager that two Change Orders be approved to allow for exterior enclosure and roof drains to an addition to the Service Building, to accompany a previously approved Change Order to Project 5B.

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 execute the following Change Orders:

- 5C-1 Exterior Enclosure of Addition to Service Building
- 5C-2 Installation of Roof Drains in Addition to Service Building

Section 2. That this resolution shall become effective immediately upon its adoption.

| Adopted: | September 2         | 19_80 |                 |
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|          |                     |       |                 |
|          |                     |       | President       |
|          | Filliam C. Fahra    |       | /               |
| Attest:  | Secretary-Treasurer |       |                 |