

RESOLUTION NO. 1980- 321

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT FOR CONSULTING ENGINEERING SERVICES RELATED TO THE PROCUREMENT OF LIGHT RAIL VEHICLES WITH LOUIS T. KLAUDER AND ASSOCIATES AT AN ADDITIONAL EXPENDITURE OF NOT TO EXCEED \$90,000.  
(\$90,000 CAPITAL IMPROVEMENT FUND OH-03-0054)

WHEREAS, Resolution No. 1978-23 adopted January 24, 1978 by the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized a contract with Louis T. Klauder and Associates for consulting engineering services relative to the procurement of Light Rail vehicles involving an estimated total expenditure of not to exceed Four Hundred Seventy-eight Thousand Two Hundred Seventy-three and 00/100 (\$478,273.00) Dollars; and

WHEREAS, additional engineering consulting services are required to support on-site performance testing, production line inspection, acceptance testing and warranty administration,

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 is hereby authorized to execute an amendment to the contract for consulting engineering services related to the procurement of forty-eight (48) new Light Rail vehicles with Louis T. Klauder and Associates to increase the estimates expenditure by an additional sum if not to exceed Ninety Thousand and no/100 (\$90,000.00) Dollars,

Section 2. That said contract, as amended, shall provide for an estimated expenditure of not to exceed Five Hundred Sixty-eight Thousand Two Hundred Seventy-Three and no/100 (\$568,273.00) Dollars.

Section 3. That said contract, as amended, shall provide for an expenditure of 80% UMTA funds.

Section 4. That said contract, as amended, shall be finding upon and an obligation of the Authority contingent upon compliance by the contractor to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1978-252 and all other applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: September 16, 1980

Harry Alexander  
President

Attest:

William C. Lehman  
Secretary-Treasurer