RESOLUTION NO. 1980-419

AUTHORIZING CHANGE ORDER 6A-1 FOR A-E SERVICES FOR PROJECT 6A RECONSTRUCTION OF LIGHT RAIL SYSTEM, AT A TOTAL ADDITIONAL COST NOT TO EXCEED \$9,800.00 (CAPITAL GRANT OH-03-0054)

WHEREAS, the Board of Trustees authorized the General Manager to execute a contract with DeLeuw Cather & Company by Resolution 1978-338 to perform engineering services for the reconstruction of the light rail system; and

WHEREAS, it has been agreed that the Authority's light rail reconstruction engineer will meet with the consultant selected by community groups representing various interests in the Shaker Square area to discuss the feasibility of relocating track crossovers, including one pocket track, and a traction power substation.

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 Order:

6A 1 Provide all A-E services necessary for a one-time meeting with the consultant selected by various groups from Shaker Square and submitting related reports to the Authority at a cost not to exceed \$9,800.00.

Section 2. That this Resolution shall be effective immediately upon its adoption.

Adopted: December 16 , 1980

Secretary-Treasurer