AUTHORIZING ISSUANCE OF CHANGE ORDERS FOR ADDITIONAL WORK IN CONNECTION WITH CONTRACT 6A, TRACK AND CATENARY WORK, AT A TOTAL ADDITIONAL COST OF NOT TO EXCEED \$401,720.44 (Capital Grant OH-03-0054)

WHEREAS, the Board of Trustees has, by Resolution No. 1980-124 authorized the General Manager to execute a contract with Loram Construction, Inc.; and

WHEREAS, it has been recommended by the Construction Manager that four change orders be approved to allow additional work as described in Change Order Proposals 6A-4, 6A-8, 6A-9P, and 6A-10P;

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 change orders for the additional work described in Change Order proposals 6A-4, 6A-B, 6A-9P, and 6A-10P.

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

Adopted: December 16, 1980

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Attest: Julian C. Fehnen Secretary-Treasurer