

RESOLUTION 1981- 50

AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 1980-375
SO AS TO ALLOCATE COST OF A CONSTRUCTION CONTRACT TO
TWO UMTA CAPITAL IMPROVEMENT FUNDS INSTEAD OF ONE AS
ORIGINALLY PROVIDED.

(\$7,598,000 - Capital Improvement Fund OH-03-0054)
(\$700,000 - Capital Improvement Fund OH-03-0062)

WHEREAS, the Greater Cleveland Regional Transit Authority has, by Reso-
lution No. 1980-375, authorized the General Manager to enter into a contract with
Ti-Bert Systems, Inc. for yard preparation, trackwork, and catenary, Project No. 5,
Bid Package D, Central Rail Maintenance Facility; and

WHEREAS, Resolution No. 1980-375 provided that 80% of the full contract
amount of \$8,298,000 should be funded from UMTA Capital Improvement Fund OH-03-0054;
and

WHEREAS, it has since been determined that the portion of the contract
amount pertaining to Train Control Improvements should instead be funded from UMTA
Capital Improvement Fund OH-03-0062; and

WHEREAS, the said bid of Ti-Bert Systems, Inc. sets forth the amount of
\$700,000 as that portion of the total contract amount pertaining to Train Control
Improvements;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater
Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Resolution No. 1980-375 be and it is hereby amended
to provide that the total contract amount of \$8,298,000 shall be allocated to UMTA
Capital Improvement Funds as follows:

\$7,578,000 - Capital Improvement Fund OH-03-0054
\$700,000 - Capital Improvement Fund OH-03-0062

Section 2. That said contract documents shall be amended to provide for
an expenditure of 80% UMTA funds with respect to each of the two Capital Improvement
Fund allocations set forth in Section 1.

Section 3. That all other provisions of Resolution No. 1980-375 shall
remain unchanged by this amendment.

Section 4. That this resolution shall become effective immediately
upon its adoption.

Adopted: February 24, 1981

President

Attest:

Secretary-Treasurer