

RESOLUTION NO. 1981- 94

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH LOUIS T. KLAUDER AND ASSOCIATES FOR CONSULTING ENGINEERING SERVICES RELATED TO THE PROCUREMENT OF FORTY-EIGHT (48) LIGHT RAIL VEHICLES AT AN ADDITIONAL EXPENSE OF NOT TO EXCEED \$50,000. (\$50,000 - CAPITAL IMPROVEMENT FUND OH-03-0054)

WHEREAS, Resolution No. 1980-321 adopted September 16, 1980 by the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized the General Manager to execute an amendment to the contract signed February 22, 1978 between the Greater Cleveland Regional Transit Authority and Louis T. Klauder and Associates for technical engineering consulting services during the manufacture of forty-eight (48) Light Rail Vehicles by Breda Costruzioni Ferroviarie S.p.A.; and

WHEREAS, additional engineering consulting services are required to facilitate the design, development and installation of a warranty tracking system for the soon to be delivered Light Rail Vehicles;

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 estimated expenditure by an additional sum of not to exceed Fifty Thousand and 00/100 (\$50,000) dollars.

Section 2. That said contract, as amended, shall provide for an estimated expenditure of not to exceed Six Hundred Eighteen Thousand Two Hundred Seventy-three and 00/100 (\$618,273) dollars.

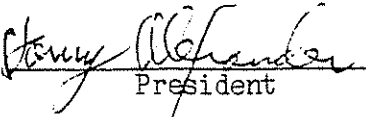
Section 3. That the Authority's resources required to implement and maintain the system as described in the attached memorandum from the Data Systems Department be allocated.

Section 4. That said contract, as amended, and Authority's resources required to implement the system shall provide for an expenditure of 80% UMTA funds.


Section 5. That said contract, as amended, shall be binding upon 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 6. That this resolution shall become effective immediately upon its adoption.

Adopted: April 7, 1981


President

Attest:


Secretary-Treasurer