## RESOLUTION NO. 1981-96

AUTHORIZING CHANGE ORDER 5B-16 FOR PROJECT 5, PACKAGE B - CENTRAL RAIL MAINTENANCE FACILITY, FOUNDATIONS AND ERECTION - BUILDINGS 2 & 3 -AT NO ADDITIONAL COST. (CAPITAL GRANT OH-03-0054)

WHEREAS, the Board of Trustees has, by resolution no. 1980-148 authorized the General Manager to execute a contract with Ti-Bert Systems, Inc.; and

WHEREAS, it has been recommended by the Construction Manager that this Change Order be approved to allow for expeditious closing out of Project 5, Bid Package B;

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:

Transfer of punch-list items and other work from Project 5, Package B to Project 5, Package C at no additional cost.

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

Adopted: April 7 , 19 81

Attest:

Secretary-Treasurer

President