RESOLUTION NO. 1981-140

AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH WILLIAM A. GOULD & ASSOCIATES AND MILLKEY & BROWN ASSOCIATES, A JOINT VENTURE TO PROVIDE FOR CHANGES IN THE SCOPE OF ARCHITECT-ENGINEER SERVICES AT AN ESTIMATED ADDITIONAL COST OF \$998,810.00 (CAPITAL GRANT OH-03-0054). (80% UMTA, 20% Local Funding)

WHEREAS, the Board of Trustees authorized the General Manager to enter into a contract with William A. Gould and Associates and Millkey & Brown Associates, a Joint Venture for Architect-Engineer Services, Project No. 2, Rehabilitation of Rapid Transit Stations and Parking Lots by Resolution 1979-92, adopted April 17, 1979; and

WHEREAS, the scope of work contemplated in the project has change materially; and

WHEREAS, in recognition of this, the Board directed the General Manager to renegotiate the contract with William A. Gould & Associates and Millkey & Brown Associates, a joint venture; and

WHEREAS, it is necessary to amend the contract to provide the additional Architect-Engineer Services required;

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 amend the contract with William A. Gould & Associates and Millkey & Brown Associates, a joint venture, to provide for changes in the scope of architect-engineer services as set forth in Order No. 2-1 at an estimated additional cost of \$998,810.00. Capital Grant OH-O3-0054.

Section 2. That said contract as amended shall provide for an estimated expenditure of One million eight hundred eighty-six thousand, three hundred forty-six and 00/100 Dollars (\$1,886,346.00) with 80% UMTA funding.

Section 3. That this Resolution is effective immediately upon its adoption.

Adopted: _	May 19 ,	1981	Jany (llerafrica) President
------------	----------	------	-----------------------------

Attest: Secretary-Treasurer