RESOLUTION NO. 1981-191

AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH MADISON-MADISON/PULIMAN SWINDELL, A JOINT VENTURE, TO PROVIDE ADDITIONAL ENGINEERING SERVICES AT AN ESTIMATED ADDITIONAL COST OF NOT TO EXCEED \$94,280.02 (CAPITAL GRANT OH-03-0054, 80% UMTA AND 20% LOCAL FUNDING)

WHEREAS, the Board of Trustees authorized the General Manager to execute a contract with Madison-Madison International/Pullman-Swindell Associates, Limited, a joint venture, for Project 4, Central Bus Maintenance Facility by Resolution 1979-38, adopted February 6, 1979 and;

WHEREAS, it is necessary to provide a sub-contract for materials management analysis and equipment layout for stores facilities; and

WHEREAS, it is necessary to modify certain contract drawings to omit construction of a portion of the second floor;

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 Madison-Madison/Pullman Swindell, a joint venture, to provide for additional engineering services at an estimated additional cost not to exceed \$94,280.02 (Capital Grant OH-03-0054).

Section 2. That said contract as amended shall provide for an estimated expenditure of not to exceed six hundred sixty-nine thousand, two hundred seventy five 02/100 Dollars (\$669,275.02) with 80% UMTA funding.

Joseph M. Dan (Vice-President

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

Adopted:____July 7 ,1981