RESOLUTION NO. 1981-270

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH LOUIS T. KLAUDER AND ASSOCIATES (File No. 89) FOR CONSULTING ENGINEERING SERVICES RELATED TO THE PROCUREMENT OF RAPID RAIL CARS AT A REDUCTION IN COST OF \$108,810. (\$108,810 - CAPITAL IMPROVEMENT FUND 0H-03-0054)

WHEREAS, Resolutions No. 1978-237, adopted June 15, 1978, 1980-22 adopted January 15, 1980, and 1980-322 adopted September 16, 1980 by the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized a ccontract with Louis T. Klauder and Associates for consulting-engineering services related to the procurement of sixty (60) rapid rail cars making an estimated expenditure of Two Hundred Two Thousand Eight Hundred Ten and no/00 (\$202,810) Dollars; and

WHEREAS, the extent of engineering services originally contemplated under this contract is not required to complete the scope of work successfully;

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 of the contract for consulting-engineering services (File No. 89) related to the procurement of sixty (60) rapid rail cars with Louis T. Klauder and Associates to decrease the estimated expenditure by a sum of One Hundred Eight Thousand Eight Hundred Ten and no/00 (\$108,810) Dollars.

Section 2. That said contract, as amended, shall provide for an estimated expenditure of not to exceed Ninety Four Thousand and no/00 (\$94,000) Dollars.

Section 3. That this resolution shall become effective immediately upon its adoption.

ADOPTED: September 15, 1981

Vice-PRESIDENT