

RESOLUTION NO. 1981- 271

AUTHORIZING THE GENERAL MANAGER TO EXECUTE
AN AMENDMENT TO THE CONTRACT FOR CONSULTING
ENGINEERING SERVICES RELATED TO THE PROCUREMENT
OF LIGHT RAIL VEHICLES WITH LOUIS T. KLAUDER
AND ASSOCIATES AT AN ADDITIONAL EXPENDITURE
OF NOT TO EXCEED \$100,000
(\$100,000 CAPITAL IMPROVEMENT FUND OH-03-0054)

WHEREAS, Resolutions No. 1978-23 adopted January 24, 1978, 1980-321 adopted September 16, 1980 and 1981-94 adopted April 7, 1981 by the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized a contract with Louis T. Klauder and Associates for consulting engineering services relative to the procurement of Light Rail Vehicles involving an estimated total expenditure of not to exceed Six Hundred Eighteen Thousand Two Hundred Seventy-Three and no/00 (\$618,273.00) Dollars; and

WHEREAS, additional engineering consulting services are required to support on-site performance testing, production line inspection, acceptance testing and warranty administration,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Guyahoga 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 One Hundred Thousand and no/00 (\$100,000.00) Dollars,

Section 2. That said contract, as amended, shall provide for an estimated expenditure of not to exceed Seven Hundred Eighteen Thousand Two Hundred Seventy-Three and no/00 (\$718,273.00) Dollars.

Section 3. That said contract, as amended, shall provide for an expenditure of 80% UMTA funds.

Section 4. That said contract, as amended, shall be binding upon and 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 5. That this resolution shall become effective immediately upon its adoption.

ADOPTED: September 15, 1981

Frank M. [unclear]
VICE - PRESIDENT

ATTEST: *Allan C. Lehner*
SECRETARY-TREASURER