A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR THE REPAIR OF ELECTRIC MOTORS AND ARMATURES WITH EVERSON ELECTRIC COMPANY AT AN ADDITIONAL EXPENDITURE OF NOT TO EXCEED \$120,000.00.

WHEREAS, the original contract indicated an estimated expenditure of \$80,700.00; and

WHEREAS, due to increased demand an amendment in the amount of not to exceed \$120,000.00 is 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 is hereby authorized to execute an amendment to the contract for the repair of electric motors and armatures with Everson Electric Company to increase the expenditure by an additional sum of not to exceed \$120,000.00, payable out of the General Fund.

Section 2. That said contract, as amended, shall provide for a total expenditure not to exceed \$200,700.00.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1981-273; bonding, insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

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Adopted: <u>March 16</u>, 1982

President

Attest:

Secretary-Treasurer