A RESOLUTION AUTHORIZING A CHANGE ORDER HRV-1 FOR THE FURNISHING AND DELIVERING OF SIXTY (60) HEAVY RAIL VEHICLES PROVIDING FOR AN EXTENSION OF TIME NOT TO EXCEED THREE (3) MONTHS AT NO INCREASE IN COST. (Capital Improvement Funds OH-03-0054 & OH-03-0062)

WHEREAS, Resolution No. 1981-186 adopted August 18, 1981 by the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized a contract with the Tokyu Car Corporation for the furnishing and delivering of sixty (60) heavy rail vehicles; and

WHEREAS, it has been recommended that Change Order HRV-1 be approved to allow for an extension of time not to exceed three (3) months at no increase in cost; and

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 furnishing and delivering of sixty (60) heavy rail vehicles with the Tokyu Car Corporation to provide for an extension of time not to exceed three (3) months at no increase in cost.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: August 3 , 1982

Harry allegen President

Attest: