RESOLUTION NO. 1982-240

AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH MADISON-MADISON-INTERNATIONAL/PULLMAN-SWINDELL TO PROVIDE ADDITIONAL AE SERVICES FOR PROJECT 4, CENTRAL BUS MAINTENANCE FACILITY AT AN ESTIMATED ADDITIONAL COST OF NOT TO EXCEED \$14,639 (Capital Grant OH-03-0054 - 80% UMTA and 20% Local Funding)

WHEREAS, the Board of Trustees authorized the General Manager to enter into a contract with Madison-Madison-International/Pullman-Swindell for AE Services for Project 4, Central Bus Maintenance Facility by Resolution No. 1979-38, adopted February 6, 1979; and

WHEREAS, additional AE services are 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 be and he is hereby authorized to amend the contract with Madison-Madison-International/Pullman-Swindell to provide for additional AE services at an estimated additional cost of not to exceed \$14,639. (Capital Grant OH-03-0054).

Section 2. That said contract as amended shall provide for an estimated expenditure of EIGHT HUNDRED SEVENTY-TWO THOUSAND THREE HUNDRED EIGHTY-ONE AND 19/100 DOLLARS (\$872,381.19) with 80% UMTA funding.

Section 3. That this resolution shall be effective upon concurrence by UMTA.

Adopted: ______, 1982

Secretary Treasurer