A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR THE FURNISHING AND DELIVERING SEVENTY-SEVEN (77) DIESEL TRANSIT COACHES, INCLUDING OPTIONS 2 & 4, AT AN ADDITIONAL EXPENDITURE OF NOT TO EXCEED \$6,942.10. Capital Improvement Fund - OH-05-0053 Capital Improvement Fund - OH-03-0075

WHEREAS, the original contract indicated an expenditure not to exceed \$10,801,587.00; and

WHEREAS, transit advertising frames were not included in the specifications; and

WHEREAS, advertising frames are required; and

WHEREAS, the increase in contract cost for the advertising frames is \$6,942.10

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 Seventy-Seven (77) Diesel Transit Coaches, including Options 2 & 4, to increase the expenditure by an additional sum of not to exceed \$6,942.10, payable out of the Capital Improvement Fund.

Section 2. That said contract, as amended, shall provide for a total expenditure not to exceed \$10,808,529.10.

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 obligations of the Authority.

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

wary alegand

Adopted:	August 17	, 1982

President

Attest:

Secretary-Treasurer