

Resolution No. 1982 -281

AUTHORIZING SETTLEMENT OF A LAWSUIT
WITH PAYMENT TO AMPAT/MIDWEST
CORPORATION IN AN AMOUNT NOT TO EXCEED
THIRTY-FOUR THOUSAND, SEVEN HUNDRED
SIXTY-NINE DOLLARS AND SEVENTY CENTS
(\$34,769.70).

WHEREAS, in conjunction with the construction of 500 passenger shelters under Grant No. OH-03-0054, replacement glass was ordered on the Authority's behalf from the predecessor of AMPAT/Midwest Corporation, the total value of which is thirty-four thousand, seven hundred sixty-nine dollars and seventy cents (\$34,769.70); and

WHEREAS, said glass was received by the Authority and used for repair purposes; and

WHEREAS, AMPAT/Midwest has filed a lawsuit to recover the above-mentioned sum; and

WHEREAS, the Board of Trustees wishes to resolve the claim of AMPAT/Midwest Corporation for said glass.

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 Counsel be and he is hereby authorized and directed to enter into and complete settlement negotiations with the duly authorized representative of AMPAT/Midwest Corporation, successor of Midwest Architectural Metals, Inc., in consideration of the dismissal of the lawsuit pending between the Authority and AMPAT/Midwest Corporation, Cuyahoga County Common Pleas Case No. 37451.

Section 2. That an expenditure in an amount not to exceed thirty-four thousand, seven hundred sixty-nine dollars and seventy cents (\$34,769.70) is hereby authorized.

Section 3. That this Resolution take effect immediately upon its adoption.

Date: September 21, 1982

Henry Alexander
President

Attest: Robert J. Landgraf
Secretary-Treasurer