A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR ETHYLENE GLYCOL (ANTI-FREEZE) WITH NEPCO PRODUCTS COMPANY AT AN ADDITIONAL EXPENDITURE OF NOT TO EXCEED \$30,000.00.

WHEREAS, the original contract indicated an estimated expenditure of \$54,000.00; and

WHEREAS, due to increased demand, an amendment in the amount of not to exceed \$30,000.00 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 ethylene glycol (anti-freeze) with Nepco Products Company to increase the expenditure by an additional sum of not to exceed \$30,000.00, payable out of the General Fund.
- Section 2. That said contract, as amended, shall provide for a total expenditure not to exceed \$84,000.00.
- Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification 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.

Adopted:_	May 1/	, 1983			
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Secretary-treasurer