AUTHORIZING AN AMENDMENT (HRV-2) TO THE CONTRACT FOR THE FURNISHING AND DELIVERY OF SIXTY (60) HEAVY RAIL VEHICLES WITH TOKYU CAR CORPORATION TO PROVIDE FOR AN ADDITIONAL EXPENDITURE OF \$204,349. FOR THE PURCHASE OF CONTRACTUAL SPARE PARTS.

(Capital Improvement Fund 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 Corp. for the furnishing and delivery of sixty (60) heavy rail vehicles and contractual spare parts; and

WHEREAS, it has been recommended that the spare parts described in approved federal capital grant OH-O3-O062 be purchased; and

WHEREAS, it has been determined that as a result of time influenced price changes, the actual cost of the spare parts to be purchased exceed the previously authorized amount; and

WHEREAS, federal capital grant OH-O3-O062 has been revised to provide adequate funding for the purchase of the requested contractual spare parts;

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 (HRV-2) to the contract for the furnishing and delivery of sixty (60) heavy rail vehicles with the Tokyu Car Corporation to provide for an additional expenditure of \$204,349. for the purchase of contractual spare parts.

Section 2. That the total amount of contractual spare parts purchased in accordance with the Proposal and Contract Requirements for Heavy Rail Vehicles shall not exceed \$567,349.

Section 3. That the expenditure shall be made from Capital Improvement Fund OH-03-0062.

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

| Adopted: | October 4 | 1983 |  |
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|          |           |      |  |

President

Attact.

Secretary-Treasurer