

RESOLUTION NO. 1984- 105

A RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT DC: 5056  
FOR THE FURNISHING OF A HORIZONTAL PRESS WITH JAMES T. SMITH  
COMPANY AT AN ADDITIONAL EXPENDITURE OF NOT TO EXCEED  
\$8,575.00 - (Capital Improvement Fund OH-03-0054)

WHEREAS, the original contract indicated an expenditure of  
\$97,795.00; and

WHEREAS, as a result of additional tooling requirements due to the  
inclusion of Breda and Tokyu car wheel sets; and

WHEREAS, the inclusion of these modifications in the original pro-  
duction of the equipment is advantageous to the Authority; and

WHEREAS, an amendment to the original contract in an amount of  
\$8,575.00 is required;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the  
Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

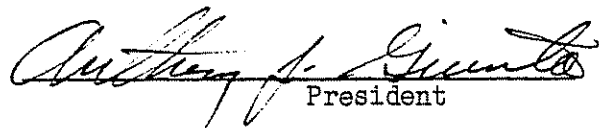
Section 1. That the General Manager is hereby authorized to execute  
an amendment to the contract for the furnishing of a horizontal press with  
James T. Smith Company to increase the expenditure by an additional sum of  
not to exceed \$8,575.00 payable out of the General Fund.

Section 2. That said contract, as amended, shall provide for a  
total expenditure not to exceed \$106,370.00.

Section 3. That said contract shall be binding upon and an obliga-  
tion 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 15, 1984

  
President

Attest:   
Secretary-Treasurer