RESOLUTION NO. 1984-156

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CONTRACT FOR ETHYLENE GLYCOL (ANTI-FREEZE) WITH INDEPENDENT ENERGY COMPANY, DIVISION OF INDEPENDENT CORPORATION, AT AN ADDITIONAL EXPENDITURE OF NOT TO EXCEED \$25,000.00.

WHEREAS, the original contract indicated an estimated expenditure of \$35,000.00; and

WHEREAS, due to increased demand, an amendment in the amount of not to exceed \$25,000.00 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 Independent Energy Company, Division of Independent Corporation, to increase the expenditure by an additional sum of not to exceed \$25,000.00, payable out of the General Fund.

Section 2. That said contract, as amended, shall provide for a total expenditure not to exceed \$60,000.00.

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: <u>July 17</u>, 1984

Suther & Gienta

Acting Secretary-Treasurer