## RESOLUTION NO. 1984 - 207

A RESOLUTION AUTHORIZING AN AMENDMENT TO CONTRACT NO. DC 4994 WITH MOTOROLA, INC., TO INCLUDE FURNISHING AND INSTALLATION OF TWO (2) RADIO CONTROL CONSOLES AT THE NEW RAIL HEADQUARTERS BUILDING, AT AN ADDITIONAL EXPENDITURE OF NOT TO EXCEED \$188,080.00 (Capital Improvement Fund OH-05-0025)

WHEREAS, the original Contract No. DC 4994 with Motorola, Inc., did not include consoles for the Rail Headquarters Building because the building was not ready for said consoles; and

WHEREAS, since the completion of the facility, consoles are now required; and

WHEREAS, said consoles were a portion of the bid submitted in June of 1982;

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 be and is hereby authorized to execute an amendment to Contract No. 4994 with Motorola, Inc., to include furnishing and installation of two (2) radio control consoles at the new Rail Headquarters Building, at an additional expenditure of not to exceed \$188,080.00.

Section 2. That said contract, as amended, shall provide for a total expenditure not to exceed \$3,181,732.00, which is 80% UMTA funded.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contract to to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1981-273; bonding, insurance rquirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted:	September 18, 1984	President Juni
Attest: (	Robert Sanders	

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Secretary-Treasurer

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