

RESOLUTION 1987-36

AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH
CALABRESE CEMENT AND MASONRY CONSTRUCTION, INC.
FOR THE FABRICATION AND INSTALLATION OF
PASSENGER SHELTERS

OH-05-0025

WHEREAS, the Greater Cleveland Regional Transit Authority has, by Resolution 1986-150, authorized the General Manager to enter into a contract with Calabrese Cement and Masonry Construction, Inc. for the fabrication and installation of passenger shelters; and

WHEREAS, said contract contained an option for 40 additional shelters contingent upon UMTA approval of a revision to capital grant OH-05-0025.

WHEREAS, a revision to capital grant OH-05-0025 to allow the fabrication and installation of 40 additional passenger shelters has been approved by UMTA.

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

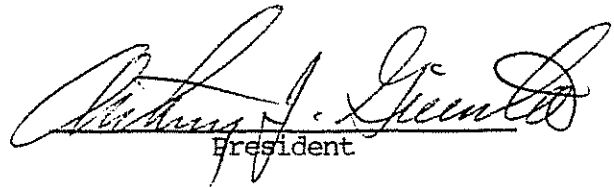
Section 1. That the General Manager be and is hereby authorized to execute the option in contract number C5594 with Calabrese Cement and Masonry Construction, Inc., authorized by Resolution 1986-150, providing for the fabrication and installation of an additional 40 shelters at an additional expenditure not to exceed \$131,381.50.

Section 2. That said contract amendment shall be payable out of Capital Improvement Fund OH-05-0025.

Section 3. That all other provisions of Resolution 1986-150 and contract C5594 shall remain as originally authorized.

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

Adopted: February 17, 1987


President

Attest:


Secretary-Treasurer

THIS RESOLUTION WAS NOT PASSED AT THE BOARD MEETING OF 2-17-87
AND WAS SUBSEQUENTLY REPLACED BY RESOLUTION NO. 1987-136 OF 6-2-87.

RESOLUTION NO. 1987-37

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO EXECUTE
AN OPTION TO THE UNITED STATES POSTAL SERVICE FOR A PERIOD OF
TIME THROUGH SEPTEMBER 1, 1987, TO BUY PROPERTY NO LONGER
NEEDED FOR TRANSIT PURPOSES.