RESOLUTION NO. 1987-55

AUTHORIZING CHANGE ORDERS 11D-1P, 2P, 3P and 4P FOR PROJECT 11D - REVENUE COLLECTION FACILITY ADDITION AT A NET CREDIT OF \$21,344.23 CAPITAL GRANT #OH-03-0054

WHEREAS, the Board of Trustees has, by Resolution 1984-157 adopted July 17, 1984, authorized the General Manager to execute a contract with Shannon Construction, Inc.; and

WHEREAS, it has been recommended that Change Orders be approved to allow for closing out of the contract and the resolution of litigation.

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 he is hereby authorized to execute the following Change Orders:

- 11D-1P Addition of Security Contact Switches Costing \$1,185
- 11D-2P Revised Emergency Panel Electrical Configuration Costing \$3,220.63
- 11D-3P Credit to GCRTA \$1,589.86 for Unutilized Portion of Geotechnical Allowance

11D-4P - Credit To GCRTA - Liquidated Damages

\$17,732 - Reduction of Contract Amount \$ 6,428 - Work Performed In Lieu Of Credit \$24,160 Total

Section 2. That this Resolution shall become effective immediately upon its adoption.

Adopted: March 3, , 1987

Attest:

President

RESOLUTIONS 8255