

RESOLUTION NO. 1987 - 293

AUTHORIZING AN AMENDMENT TO THE BY-LAWS OF THE
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
RELATING TO CHANGE ORDERS FOR CONSTRUCTION CONTRACTS

WHEREAS, it is the desire of the Board of Trustees of the Greater Cleveland Regional Transit Authority to provide for effective efficient administration of construction contracts; and

WHEREAS, expenditures made in Change Orders may exceed the amount which the General Manager is presently authorized to expend;

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

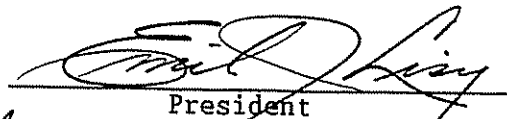
Section 1. That the By-Laws of the Greater Cleveland Regional Transit Authority be and they are hereby amended by the adoption of the following language as an addition to Article VII:

"Section 3 A - Change Orders. In construction contracts the general manager or in his absence his designee is authorized to execute Change Orders within the general scope of the contract. Said Change Orders may relate to modification of time, work, or to the expenditure of funds or any combination thereof. The funds so expended under this provision may not exceed \$50,000.00 or 3% of the original contract whichever is lesser. Resolutions authorizing such construction contracts shall authorize the expenditure of such funds but said funds shall not be included in the original contract 'price'."

Section 2. That this Resolution has been adopted pursuant to the Amendment provision of the By-Laws of the Greater Cleveland Regional Transit Authority relating to notice.

Section 3. That this Resolution is effective immediately upon its adoption.

Adopted: December 1, 1987


President

Attest: 
Secretary-Treasurer