

RESOLUTION NO. 1988-2

AMENDING CONTRACT NO. 5784 WITH THE CARL HURTH
MASCHINEN-UND ZAHRADFABRIK GMBH & COMPANY TO
PURCHASE GEAR REPAIR PARTS FOR BREDAL.R.V.'S
(ESTIMATED \$36,390.00 - GENERAL FUND).

WHEREAS, the purchase of Gear Repair Parts has been
authorized from The Carl Hurth Company by Resolution No. 1987-152;
and

WHEREAS, said company recommends and requires for warranty
purposes that new bearings as specified be installed with each
gear set; and

WHEREAS, the bearings are an integral part of the gearbox
system; and

WHEREAS, these bearings cannot be prudently and expeditiously
acquired from other manufacturers; and

WHEREAS, the procurement of the bearings in the most
expeditious and prudent manner can be accomplished by amending the
current contract with the Carl Hurth Company and is within the
general scope of said contract;

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

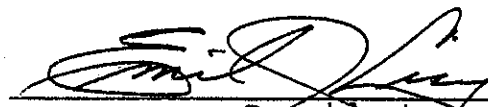
Section 1. That the General Manager of the Authority be and
he is hereby authorized to amend Contract No. 5784 to include the
purchase of Fifty (50) Sets of Pinions Bearings and Ten (10) Sets
of Hollow Shaft Bearings for an estimated amount not to exceed
Thirty-Six Thousand Three Hundred Ninety & 00/100 (\$36,390.00)
Dollars.

Section 2. That said contract shall be payable out of the
General Fund.

Section 3. That said contract is subject to UMTA approval.

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

Adopted: January 5, 1988



President

Attest:



Secretary-Treasurer