

RESOLUTION 1988- 101

AUTHORIZING CHANGE ORDER PROPOSAL 12AB-19P, PROJECT 12A,  
BID PACKAGE B, OPERATIONS CONTROL CENTER AT COST OF  
\$98,780.00 (OH-03-0062)

WHEREAS, the Board of Trustees has, by Resolution No. 1984-146,  
authorized the General Manager to execute a contract with Union Switch &  
Signal Co.; and

WHEREAS, said contract required programming of the central  
traffic control system computer; and

WHEREAS, the Rail Operations Department has requested certain  
programming changes to increase the safety and efficiency of the  
operation of the Heavy and Light Rail lines; and

WHEREAS, the scope of work included in this change was  
submitted to the Operations Committee of the Board of Trustees for  
authorization to proceed and such approval was made on November 26, 1985;  
and

WHEREAS, the authorized work has been completed by the  
contractor; and

WHEREAS, work on this project has been suspended due to the  
Tower City Project and negotiations are being conducted with the  
contractor to establish terms of the suspension; and

WHEREAS, impact, if any, to the contract time caused by this  
change resolved in the aforstated negotiations;

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

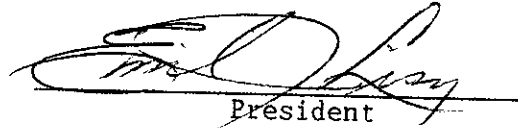
Section 1. That the General Manager be and he is hereby  
authorized to execute a Change Order for the following:

12AB-19P Programming changes to the central traffic  
control system computer at a cost not to  
exceed \$98,780.00

Section 2. That said Change Order shall be payable from Grant  
OH-03-0062.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: May 10, 1988

  
President

Attest: Shonda Laidl  
Secretary-Treasurer  
(Acting Assistant)