

RESOLUTION NO. 1988- 161

AUTHORIZING A CHANGE ORDER TO CONTRACT NO. DC 5809
FOR TRANSPORTATION MANUFACTURING CORPORATION TO PROVIDE
AIR CONDITIONING ON SEVENTY-SEVEN (77) DIESEL TRANSIT
COACHES FOR AN AMOUNT OF \$364,599.00 - OH-90-0073 AND
OH-23-9004 - CAPITAL GRANT FUNDS.

WHEREAS, the Board of Trustees in Resolution No. 1987-331
authorized the purchase of seventy-seven (77) diesel transit coaches and
four (4) power plant assemblies for a total expenditure of Eleven Million
Forty-Six Thousand Nine Hundred & 00/100 (\$11,046,900.00) Dollars; and

WHEREAS, pursuant to said Resolution, the General Manager has
entered a contract with Transportation Manufacturing Corporation for the
provision of seventy-seven (77) diesel transit coaches; and

WHEREAS, subsequent to the letting of said contract the Board of
Trustees has adopted a policy requiring provision of transit service with
air conditioned vehicles; and

WHEREAS, it is in the best interest of the Authority to have
Transportation Manufacturing Corporation provide said air conditioning
systems during the construction of said vehicles; and

WHEREAS, Transportation Manufacturing Corporation has agreed to
provide said air conditioning systems; and

WHEREAS, to accomplish this change it is necessary to increase
the amount authorized by Resolution 1987-331 from Eleven Million Forty-Six
Thousand Nine Hundred & 00/100 (\$11,046,900.00) Dollars to Eleven Million
Four Hundred Eleven Thousand Four Hundred Ninety-Nine & 00/100
(\$11,411,499.00) Dollars;

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

Section 1. That the General Manager be and he is hereby
authorized to issue a change order for Contract No. DC 5809 with
Transportation Manufacturing Corporation for the provision of air
conditioning systems on the seventy-seven (77) diesel transit coaches.

Section 2. The amount authorized for said contract is amended to
Eleven Million Four Hundred Eleven Thousand Four Hundred Ninety-Nine &
00/100 (\$11,411,499.00) Dollars.


Section 3. That said change order shall be payable out of the
Grant Fund OH-90-0073 and OH-23-9004.

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

Adopted: August 16, 1988


President

Attest: Robert J. Landgraf
Assistant Secretary-Treasurer