RESOLUTION NO. 1988- 200

AUTHORIZING THE GENERAL MANAGER TO AMEND CONTRACT RC 5590 WITH NEW YORK AIR BRAKE FOR THE PURCHASE OF REPLACEMENT PARTS FOR TOKYU RAIL CARS AT AN ADDITIONAL COST OF \$16,640.10 (GENERAL FUND) -RAIL EQUIPMENT DEPARTMENT BUDGET.

WHEREAS, New York Air Brake is a sole source supplier of certain brake parts for the Tokyu (Heavy Rail) vehicles; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution 1986-76 authorized Contract RC 5590 with New York Air Brake for the provision of spare parts not to exceed an estimated price of Twenty-Five Thousand & 00/100 (\$25,000) Dollars; and

WHEREAS, actual requirements for brake parts have exceeded the estimate by Sixteen Thousand Six Hundred Forty & 10/100 (\$16,640.10) Dollars;

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 amend the contract with New York Air Brake to provide for additional spare parts and to amend the maximum price thereof by increasing the same by an amount not to exceed Sixteen Thousand Six Hundred Forty & 10/100 (\$16,640.10) Dollars.

Section 2. That this amendment shall be payable out of the General Fund.

Section 3. That all other conditions and provisions of the contract shall remain the same.

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

Adopted: November 15 , 1988

President

General Manager/Secretary-Treasurer